

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1264472-0

Total Deleted Page(s) = 10

Page 118 ~ b3;
Page 119 ~ b3;
Page 120 ~ b3;
Page 121 ~ b3;
Page 122 ~ b3;
Page 123 ~ b3;
Page 124 ~ b3;
Page 125 ~ b3;
Page 126 ~ b3;
Page 127 ~ b3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/9/85

TO: SAC, ALBANY
 FROM: SAC, NEWARK (183A-2061) (P) (RBRA)
 PIER II
 RICO
 OO:NEWARK

For information of receiving offices, this investigation centers around GAETANO VASTOLA, also known as Tommy Vastola, also known as the "Galut", a known Capo in the LCN Family of SAM "The Plumber" DE CAVALCANTE. VASTOLA'S FBI Number is 4586221.

Other subjects among others include the following:

[redacted]
 Also Known As: [redacted]
 Date of Birth: [redacted]
 FBI Number: [redacted]

b6
 b7C

[redacted]
 Date of Birth: [redacted] at Brooklyn, New York
 FBI Number: [redacted]

[redacted]
 Date of Birth: [redacted] at Staten Island, New York
 FBI Number: [redacted]

2-Albany
 2-Atlanta
 2-Baltimore
 2-Boston
 2-Brooklyn Queens
 2-Charlotte
 2-Chicago
 2-Cleveland
 2-Columbia
 2-Dallas
 2-Denver
 2-Houston
 2-Indianapolis
 2-Newark

2-Kansas City
 2-Los Angeles
 2-Las Vegas
 2-Miami
 2-Milwaukee
 2-Minneapolis
 2-New Haven
 2-New Orleans
 2-New Rochelle
 2-New York
 2-Oklahoma City
 2-Omaha
 2-Philadelphia

2-Phoenix
 2-Pittsburgh
 2-Richmond
 2-Sacramento
 2-San Diego
 2-San Juan
 2-Tampa
 2-Washington Field Office

Approved:

JEH/dam
 (70)

Transmitted (Number)

(Time)

SEARCHED Per
 SERIALIZED

MAY 14 1985

ON

b6
 b7C

NK 183A-2061

[redacted]
Date of Birth: [redacted]

[redacted]
Lansdowne, Pennsylvania

[redacted]
Cockeysville, Maryland

Date of Birth: [redacted]

FBI Number: [redacted]

[redacted]
Severn, Maryland

Date of Birth: [redacted]

b6
b7C

Criminal activity involves drug trafficking, a major video tape "pirate" operation; loansharking, TFIS, Extortion, government bid rigging, official corruption, etc.

b3 Newark has initiated Title III coverage at location known as [redacted] West Long Branch, New Jersey, in connection with this matter and as a result the below listed telephone numbers have surfaced.

Receiving offices are requested to obtain subscribers to these numbers. It is also requested that an indices search be made on these subscribers looking toward a logical connection to VASTOLA, his associates, and their criminal enterprise. If subpoenas are required, please advise Newark of specific person to whom subpoena should be directed.

LEADS

ALBANY

AT ALBANY, NEW YORK:

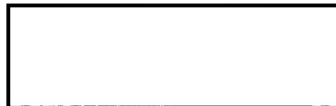
[redacted]

b3

NK 183A-2061

ATLANTA

AT ATLANTA, GEORGIA:



b3

BALTIMORE

AT BALTIMORE, MARYLAND:

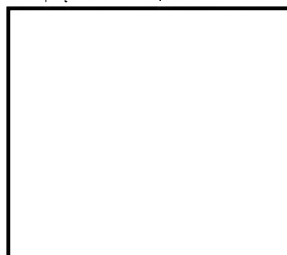


b3

(Delaware)

BOSTON

AT BOSTON, MASSACHUSETTS:



(Maine)
(New Hampshire)
(New Hampshire)

b3

BROOKLYN QUEENS

AT BROOKLYN QUEENS, NEW YORK:



b3

NK 183A-2061

AT BROOKLYN QUEENS, NEW YORK: (CONTINUED)



b3

CHARLOTTE

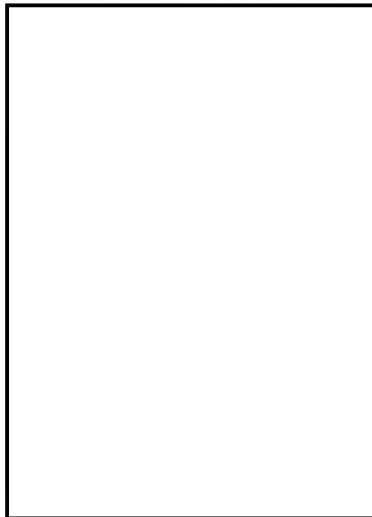
AT CHARLOTTE, NORTH CAROLINA:



b3

CHICAGO

AT CHICAGO, ILLINOIS:



b3

NK 183A-2061

AT CHICAGO, ILLINOIS: (CONTINUED)

A large rectangular box with a black border, used to redact information.

b3

CLEVELAND

AT CLEVELAND, OHIO:

A rectangular box with a black border, used to redact information.

(Toledo)

b3

COLUMBIA

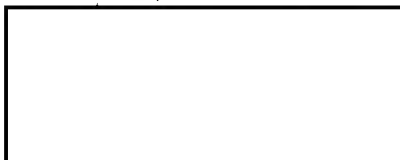
AT COLUMBIA, SOUTH CAROLINA:

A rectangular box with a black border, used to redact information.

b3

DALLAS

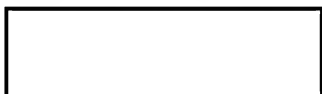
AT DALLAS, TEXAS:

A large rectangular box with a black border, used to redact information.

b3

DENVER

AT DENVER, COLORADO:

A rectangular box with a black border, used to redact information.

b3

HOUSTON

AT HOUSTON, TEXAS:

A rectangular box with a black border, used to redact information.

b3

NK 183A-2061

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA:



(South Bend)
(South Bend)
(South Bend)

b3

KANSAS CITY

AT KANSAS CITY, KANSAS:

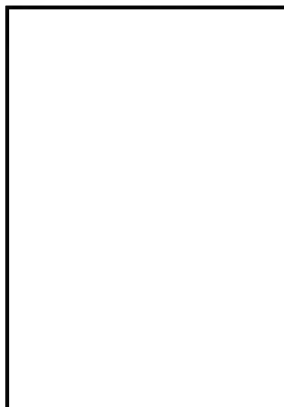


(Jefferson City)
(Topeka)

b3

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:



(Orange County)
(Orange County)
(Orange County)
(Orange County)
(Orange County)
(Pasadena)
(Pasadena)
(Pasadena)
(Pasadena)

b3

LAS VEGAS

AT LAS VEGAS, NEVADA:



b3

NK 183A-2061

MIAMI

AT MIAMI, FLORIDA:



b3

MILWAUKEE

AT MILWAUKEE, WISCONSIN:



b3

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA:



b3

NEW HAVEN

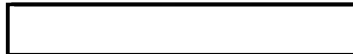
AT NEW HAVEN, CONNECTICUT:



b3

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA:

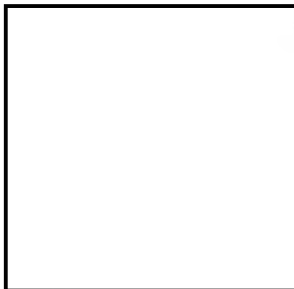


b3

NK-183A-2061

NEW ROCHELLE (MRA)

AT NEW ROCHELLE, NEW YORK:



(White Plains)

b3

NEW YORK

AT NEW YORK CITY, NEW YORK:



b3

NK 183A-2061

AT NEW YORK CITY, NEW YORK: (CONTINUED)



b3

(River Head, New York)

NK 183A-2061

OKLAHOMA CITY

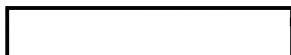
AT OKLAHOMA CITY, OKLAHOMA:



b3

OMAHA

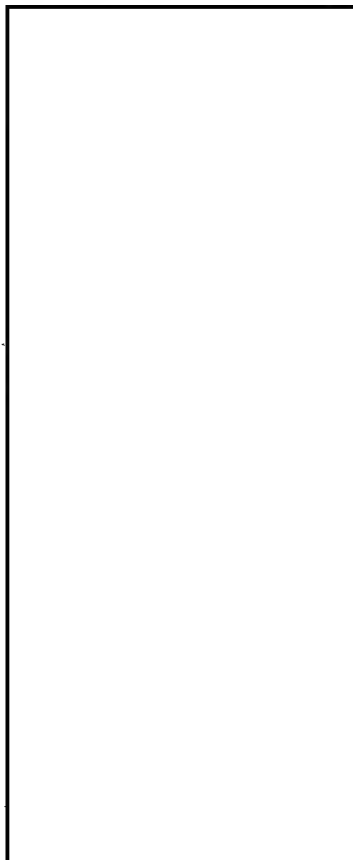
AT OMAHA, NEBRASKA:



b3

PHILADELPHIA

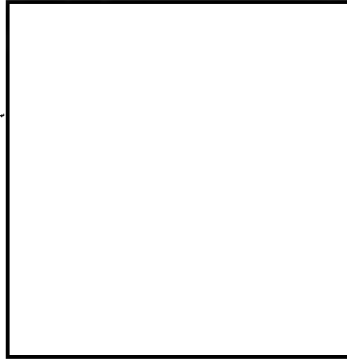
AT PHILADELPHIA, PENNSYLVANIA:



b3

NK 183A-2061

AT PHILADELPHIA, PENNSYLVANIA: (CONTINUED)



b3

PHOENIX

AT PHOENIX, ARIZONA:



b3

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA:



b3

RICHMOND

AT RICHMOND, VIRGINIA:



b3

SACRAMENTO

AT SACRAMENTO, CALIFORNIA:



b3

SAN DIEGO

AT SAN DIEGO, CALIFORNIA:



b3

NK 183A-2061

SAN JUAN


AT SAN JUAN, PUERTO RICO:

A rectangular box with a black border, used for redaction of information.

b3

TAMPA

AT TAMPA, FLORIDA:

A rectangular box with a black border, used for redaction of information.

b3

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.:

A rectangular box with a black border, used for redaction of information.

b3

SUBJECT

DATE _____

[illegible]

M.E.M
W.A.R.

Abstract

... ..

(File No.) 100-1510

[illegible]

Field File No. BS 183A-1310 1A(1)

Serial # of Originating Document _____

OO and File No. NK 183A-2061

Date Received 9/23/86

From Morris (UAW) Levy

[Redacted] (Contributor)

(Address of Contributor)

Columbia County, N.Y.

By [Redacted] St [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Handwritten: NK
7wQ to NK
10/28/86
A

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Morris (UAW) Levy

b6
b7C

Field File No. B5 183A-1310 1A2
Serial # of Originating Document _____
OO and File No. NK 183A-2061
Date Received 9/23/86
From Morris (WV) Levy

(Contributor)

(Address of Contributor)
Columbia County, N.Y.

By _____ and _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Handwritten:
Fwd. to NK
10/28/86
A

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-395 (Advice of Rights form)

b6
b7C

Field File No. BS 183A-1310 1A3
Serial # of Originating Document _____
OO and File No. UK 183A-2061
Date Received 9/23/86
From SA
(Name of Contributor)

b6
b7C

(Address of Contributor)
FBI Boston
(City and State)
By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

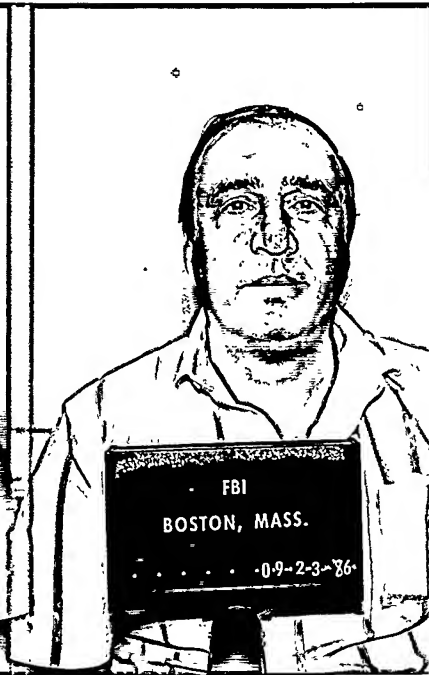
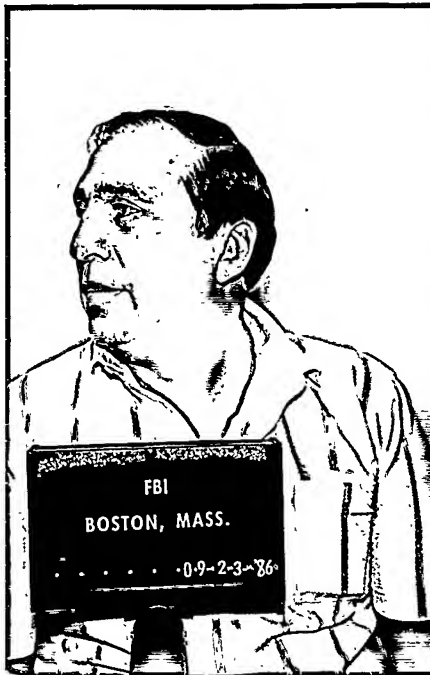
Title:

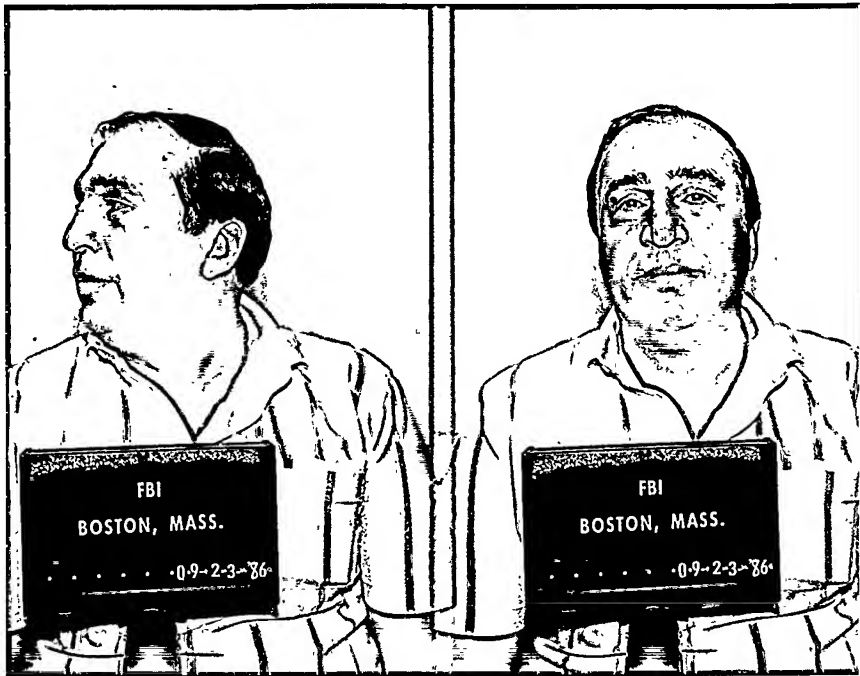
*one copy
fwd to UK 10/28/86
L*

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*Photos of Morris Levy
taken 9/23/86*





x Airtel

5/17/85

To: SAC, NEWARK (183A-2061) (RBRA)
From: SAC, BOSTON (183A-1310) (RUC)
Subject: PIER II
RICO
OO: Newark

Re Newark airtel to Albany dated 5/9/85.

Enclosed herewith are four copies of an insert setting forth the identities of the subscribers to telephone numbers listed in re airtel.

Boston Office indices negative re subscribers.

*Port. RUC 6
5/18/85*

b6
b7c

2 - Newark (183A-2061) (Encls. 4)
① - Boston (183A-1310)
GKM/gm
(3) *gm*

OCIS *MU*
R
NE
E



gm

SEARCHED
SERIALIZED
INDEXED
FILED

183A-1310-3

1.
BS 183A-1310
GKM/gm

IA [redacted] [redacted] furnished
[redacted] with the identities of the subscribers to the
following telephone numbers:

b6
b7C
b7D

<u>Number</u>	<u>Subscriber</u>
(207) 985-4971	SHAPE VIDEO III Portland Road Kennebunk, ME
(603) 809-4151	No such exchange as 809
(603) 889-4151	CHALET SUSSE MOTOR INN 2 Progress Avenue Nashua, N.H.
(617) 846-4361	VIKING OIL COMPANY, INC. 4 Upland Road Winthrop, MA
(617) 861-6180	CBS RECORDS 23 Hayden Avenue Lexington, MA
(617) 879-7160	CAMBRIDGE ONE STOP 40 California Avenue Framingham, MA
(617) 821-2026	INTERNATIONAL RESOURCES OF AMERICA, INC. 250 Turnpike Street Canton, MA

DCIS _____
R _____
NE _____
E _____

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1985	
FBI-BOSTON	

183A-1310-2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/29/85

TO: SAC, ALBANY
 FROM: SAC, NEWARK (183A-2061) (P) (RBRA)
 PIER II
 RIQO
 OO:NEWARK

Re: Newark airtel to Albany, dated 5/9/85.

For information of those offices not in receipt of referenced communication, the following background is set forth.

Captioned investigation involves criminal conspiracy headed by GAETANO VASTOLA, aka "CORKY", "The Galut". VASTOLA is Capo in LCN Family of SAM "The Plumber" DE CAVALCANTE. Other subjects involved include:

[redacted]
 Aka [redacted]
 Date of Birth: [redacted]
 FBI Number: [redacted]

b6
 b7C

[redacted]
 Date of Birth: [redacted]
 FBI Number: [redacted]

[redacted]
 Date of Birth: [redacted]
 FBI Number: [redacted]

2-Albany
 2-Baltimore
 ②-Boston *WR*
 2-Brooklyn Queens
 2-Chicago
 2-Columbia
 2-Detroit
 2-Los Angeles
 2-Miami
 2-Newark

2-New Rochelle
 2-New York
 2-Oklahoma City
 2-Philadelphia
 2-Pittsburgh
 2-Richmond
 2-Salt Lake City
 2-Washington Field Office

b6
 b7C

JEH/dam

Approved: _____

(36)

Transmitted _____

(Number)

(Time)

Per _____

183A-1310-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 05 1985	
FBI - BOSTON	

Reop & A

NK 183A-2061

[redacted]
Date of Birth: [redacted]

[redacted]
Date of Birth: [redacted]

FBI Number: [redacted]

[redacted]
Date of Birth: [redacted]

b6
b7C

Actual criminal activity involves drug trafficking by [redacted] and [redacted] extortion and Hobbs Act violations by VASTOLA and others and possible copyright violations by [redacted]

b6
b7C

Newark has initiated and continues to have TELSUR and MISUR coverage at a location operated by [redacted] and [redacted] as [redacted] West Long Branch, New Jersey. The following telephone numbers have surfaced as a result of this coverage.

b3
b6
b7C

Receiving offices are requested to identify subscribers and forward same to Newark. Indices checks should also be made looking toward any LCN connection to VASTOLA and others. If subpoenas are necessary to obtain any of the requested information, advise Newark of specific person to whom subpoena should be directed.

LEADS

ALBANY

AT ALBANY, NEW YORK:

[redacted]

b3

BALTIMORE

AT BALTIMORE, MARYLAND:

[redacted]

BOSTON

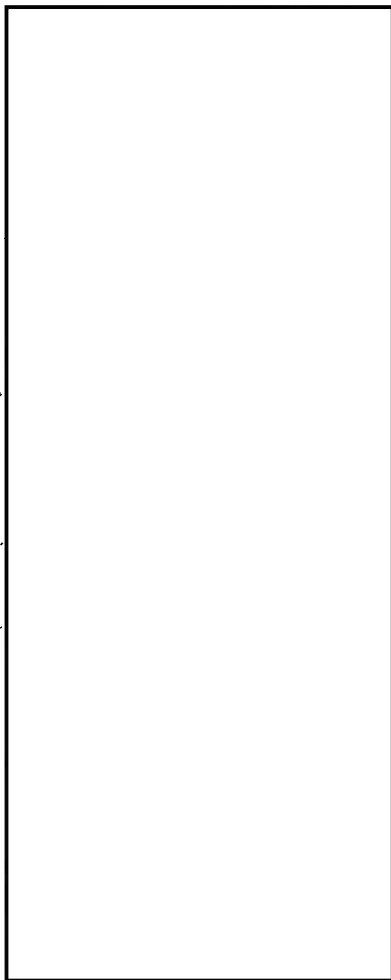
AT BOSTON, MASSACHUSETTS:

[redacted] (New Hampshire)

NK 183A-2061

BROOKLYN QUEENS

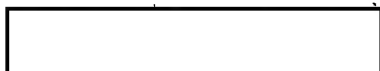
AT BROOKLYN QUEENS, NEW YORK:



b3

CHICAGO

AT CHICAGO, ILLINOIS:



b3

NK 183A-2061

COLUMBIA

AT COLUMBIA, SOUTH CAROLINA:



b3

DETROIT

AT DETROIT, MICHIGAN:



b3

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:



(Pasadena)
(Pasadena)

b3

MIAMI

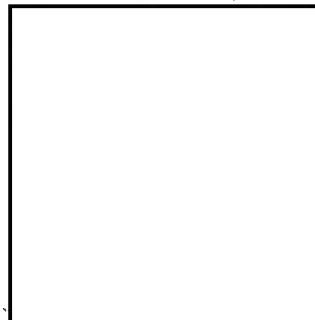
AT MIAMI, FLORIDA:



b3

NEW ROCHELLE (MRA)

AT NEW ROCHELLE, NEW YORK:

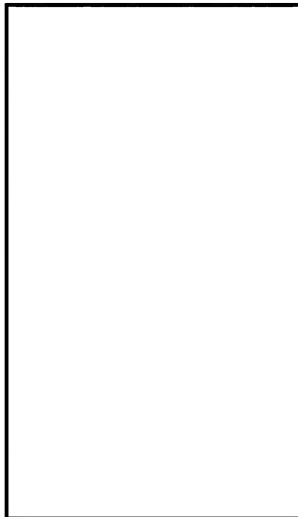


b3

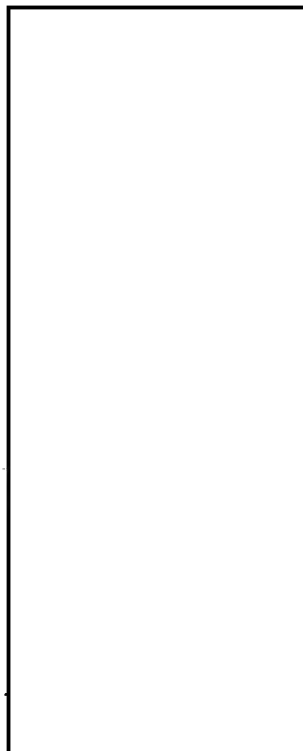
NK 183A-2061

NEW YORK

AT NEW YORK CITY, NEW YORK:



b3



b3

NK 183A-2061

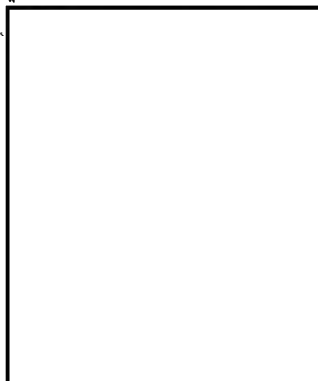
AT NEW YORK CITY, NEW YORK: (CONTINUED)



b3

NK 183A-2061

AT NEW YORK CITY, NEW YORK: (CONTINUED)

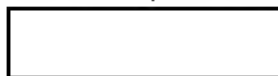


(River Head, New York)
(River Head, New York)
(River Head, New York)

b3

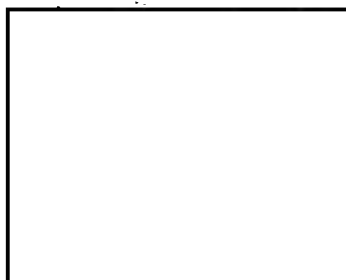
OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA:



PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA:

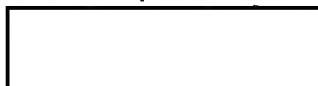


b3

b3

PITTSBURGH

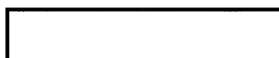
AT PITTSBURGH, PENNSYLVANIA:



b3

RICHMOND

AT RICHMOND, VIRGINIA:



b3

NK 183A-2061

SALT LAKE CITY

AT SALT LAKE CITY, UTAH:



b3

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.:



b3

x Airtel

6/11/85

To: SAC, NEWARK (183A-2061) (RBRA)

From: SAC, BOSTON (183A-1310) (RUC)

PIER II

RICO

OO: NEWARK

Re Newark airtel to Albany dated 5/29/85.

A check of New England Telephone Company directories by IA [redacted] on 6/11/85 revealed that telephone number [redacted] is subscribed to by [redacted] Sugar River Park, Claremont, N.H.

Boston Office indices negative re [redacted]

b6
b7C

2 - Newark
① - Boston
GKM/gm
(3)

OCIS MD
R _____
NE _____
E _____

183A-1310-5

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/28/85.

TO: SAC, ALBANY

FROM: SAC, NEWARK (183A-2061) (P) (RBRA)

PIER II;
 RICO
 OO: NEWARK

Re: Newark airtels, dated
 5/9/85 and 5/29/85.

Telephone numbers set out below have surfaced as
 a result of TELSUR coverage previously referred to by Newark.

Receiving offices are requested to determine subscribers to these numbers. Indices checks are also requested if the subscribers appears to have some connection with subjects previously identified in referenced Newark airtels.

2-Albany
 2-Baltimore
 ②-Boston
 2-Columbia
 2-Denver
 2-Detroit
 2-Los Angeles
 2-Miami
 2-Minneapolis
 6-New York
 (2-BQMRA)
 (2-New Rochelle RA)
 2-Omaha
 2-Philadelphia
 2-WFO
 2-Newark
 JEH/cj
 (32)

b6
 b7C

Re O + A
answ IA
7/11/85

183A-310-6

SEARCHED <i>JK</i>	INDEXED <i>JK</i>
SERIALIZED <i>JK</i>	FILED <i>JK</i>
JUL 08 1985	
FBI BOSTON	

100

Approved: _____ Transmitted _____

(Number)

(Time)

NK 183A-2061

LEADS

ALBANY

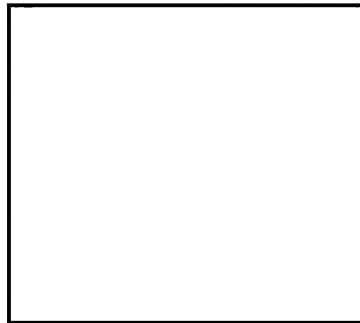
AT ALBANY, NEW YORK



b3

BALTIMORE

AT BALTIMORE, MARYLAND



b3

BOSTON

AT BOSTON, MASSACHUSETTS



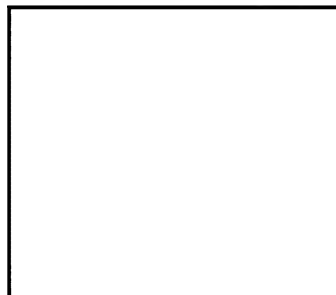
(Worcester)

(Worcester)

b3

BQMRA

AT BROOKLYN-QUEENS, NEW YORK



b3

NK 183A-2061

BQMRA

AT BROOKLYN-QUEENS, NEW YORK (continued)



b3

CINCINNATI

AT CINCINNATI, OHIO



b3

COLUMBIA

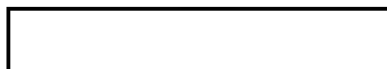
AT COLUMBIA, SOUTH CAROLINA



b3

DENVER

AT DENVER, COLORADO



b3

NK 183A-2601

DETROIT

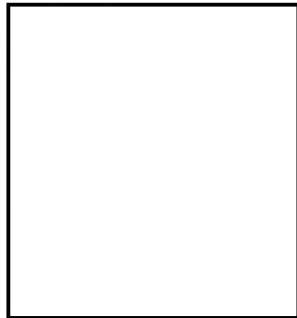
AT DETROIT, MICHIGAN



b3

LOS ANGELES

AT LOS ANGELES, CALIFORNIA



(Pasadena)

b3

MIAMI

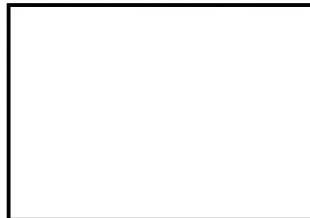
AT MIAMI, FLORIDA



b3

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA



b3

NK 183A-2601

NEW ROCHELLE RA

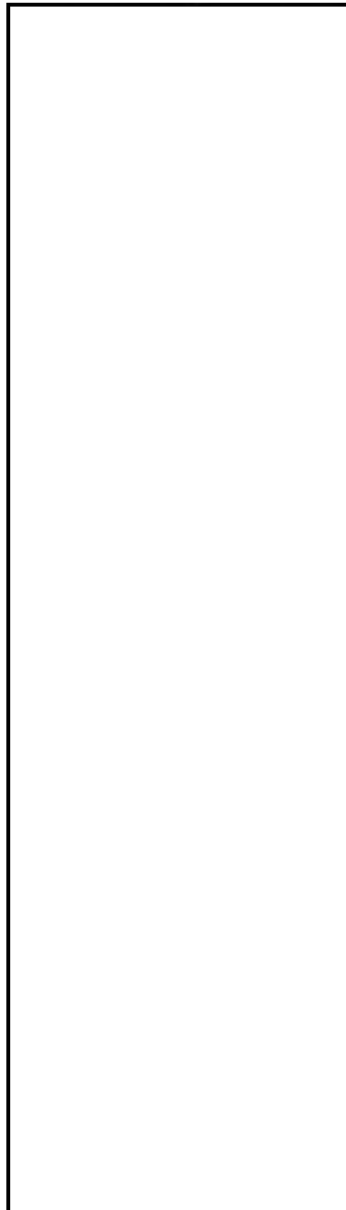
AT NEW ROCHELLE, NEW YORK



b3

NEW YORK

AT NEW YORK, NEW YORK



b3

(Garden City)

(Garden City)

(Garden City)

NK 183A-2601

OMAHA

AT OMAHA, NEBRASKA

[REDACTED]

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

b3

[REDACTED]

WFO

AT WASHINGTON, D.C.

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
 KX AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/8/85

TO: SAC, ALBANY

FROM: SAC, NEWARK (183A-2061) (P) (RBRA)

PIER II
 RICO
 OO:NEWARK

For information of those offices not in receipt of previous communication in this matter, the following is set forth.

This investigation involves the targeting of a criminal conspiracy headed by GAETANO VASTOLA, also known as "CORKY" and "The Galut", a Capo in the LCN Family of SAM "The Plumber" DE CAVALCANTE.

Other subjects include the following:

[REDACTED]
 Also Known As [REDACTED]

Date of Birth: [REDACTED]

FBI Number: [REDACTED]

[REDACTED]
 Date of Birth: [REDACTED]

FBI Number: [REDACTED]

[REDACTED]
 Date of Birth: [REDACTED]

FBI Number: [REDACTED]

2-Albany
 2-Baltimore
 ②-Boston
 2-Brooklyn Queens
 2-Buffalo
 2-Chicago
 2-Denver
 2-Detroit
 2-Kansas City
 2-Newark

2-Las Vegas
 2-Los Angeles
 2-Memphis
 2-Miami
 2-Minneapolis
 2-New Haven
 2-New Rochelle
 2-New York
 2-Omaha

2-Philadelphia
 2-Richmond
 2-Sacramento
 2-Salt Lake City
 2-San Diego
 2-Springfield
 2-Tampa

JEH/dam

Approved: _____
 (52)

Transmitted _____

(Number)

(Time)

Per _____

183A-1310-7

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1985	
FBI - BOSTON	

b6
 b7C

b6
 b7C

NK 183A-2061

[redacted]
Date of Birth: [redacted]

[redacted]
Date of Birth: [redacted]

FBI Number: [redacted]

[redacted]
Date of Birth: [redacted]

[redacted]

b6
b7C

Criminal activity developed to date centers on Mail Fraud, Extortion, Hobbs Act, Copyright violations, Drug Trafficking and Theft From Interstate Shipment.

Newark, during period 3/11/85 to 5/31/85, employed court authorized TELSUR and MISUR coverage of business location at [redacted] West Long Branch, New Jersey. This business has since moved to [redacted] Neptune City, New Jersey, and is known as [redacted].

b3

Newark also has pen register coverage [redacted] the phone of [redacted] Ocean Township, New Jersey. [redacted] and is primarily a "bust out" operation and a place where [redacted] is believed to conduct gambling and drug operations.

b3
b6
b7C

Newark requests receiving offices to obtain subscribers to below listed calls and to conduct logical indices search.

LEADS

ALBANY

AT ALBANY, NEW YORK:

[redacted]

b3

BALTIMORE

AT BALTIMORE, MARYLAND:

[redacted]

BOSTON

AT CHELSEA, MASSACHUSETTS:

[Redacted]

b3

BROOKLYN QUEENS

AT BROOKLYN QUEENS, NEW YORK:

[Redacted]

b3

BUFFALO

AT BUFFALO, NEW YORK:

[Redacted]

b3

CHICAGO

AT CHICAGO, ILLINOIS:

[Redacted]

b3

DENVER

AT DENVER, COLORADO:

[Redacted]

b3

DETROIT

AT GRAND RAPIDS, MICHIGAN:

[Redacted]

b3

KANSAS CITY

AT KANSAS CITY, MISSOURI:

[Redacted]

b3

NK 183A-2061

LAS VEGAS

AT LAS VEGAS, NEVADA:

[Redacted]

b3

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

[Redacted]

b3

MEMPHIS

AT LEWISBURG, TENNESSEE:

[Redacted]

b3

MIAMI

AT MIAMI, FLORIDA:

[Redacted]

b3

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA:

[Redacted]

b3

NEW HAVEN

AT NEW HAVEN, CONNECTICUT:

[Redacted]

b3

NK 183A-2061

NEW ROCHELLE

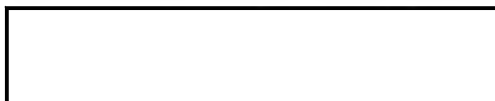
AT NEW ROCHELLE, NEW YORK:



b3

NEW YORK

AT FLORAL PARK, NEW YORK:



b3

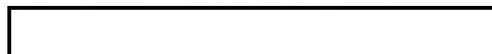
AT NEW YORK, NEW YORK:



b3

OMAHA

AT OMAHA, NEBRASKA:



b3

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA:



b3

NK 183A-2061

RICHMOND

AT RICHMOND, VIRGINIA:

[Redacted]

b3

SACRAMENTO

AT FRESNO, CALIFORNIA:

[Redacted]

b3

SALT LAKE CITY

AT SALT LAKE CITY, UTAH:

[Redacted]

b3

SAN DIEGO

AT SAN DIEGO, CALIFORNIA:

[Redacted]

b3

SPRINGFIELD

AT GRANT COUNTY, ILLINOIS:

[Redacted]

b3

TAMPA

AT ST. PETERSBURG, FLORIDA:

[Redacted]

b3

1.
BS 183A-1310
GKM/gm

IA [redacted] furnished
[redacted] with the identities of the subscribers to
the following telephone numbers:

b6
b7C
b7D

Number

Subscriber

[redacted]

[redacted]

Cohasset, MA

b6
b7C

[redacted]

[redacted]

Cohasset, MA

(617) 667-9511

PURITY SUPREME, INC.
200 Boston Road
Billerica, MA

183^A-1310-8

x Airtel

7/16/85

To: SAC, NEWARK (183A-2061) (RBRA)

From: SAC, BOSTON (183A-1310) (RUC)

PIER II

RICO

OO: NEWARK

Re Newark airtel to Albany dated 6/28/85.

Enclosed herewith are four copies of an insert setting forth the identities of the subscribers to telephone numbers set out in re airtel.

Microfiche check revealed [redacted] of [redacted] Cohasset, MA, has DOB of [redacted] and [redacted] SSAN of [redacted]

b6
b7C

Boston Office indices check negative re [redacted]

2 - Newark (Encls. 4)

① - Boston

GKM/gm

(3)

OCIS *mw*
R
NE
E

*P. M. [unclear]
7/16/85*

[redacted]

gm

b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED

183A-1310-9

X Airtel

7/24/85

To: SAC, NEWARK (183A-2061) (RBRA)

From: SAC, BOSTON (183A-1310) (RUC)

PIER II

RICO

OO: Newark

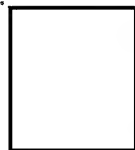
Re Newark airtel to Albany dated 7/8/85.

A check of the New England Telephone Company directories by IA [redacted] revealed that telephone number (617) 884-7744 is subscribed to by PROFESSIONAL MARKETING, PROMOTIONAL MERCHANT, SHETLAND CO. and UNIVERSAL MERCHANDISE of 44 Gerrish Avenue, Chelsea, MA.

b6
b7C

Boston Office indices negative re above companies.

2 - Newark
① - Boston
GKM/gm
(3)



OCIS NEW
R _____
NE _____
E _____

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

183A-1310-10

VZCZ CHQQ 375 2073505

RR HQ

DE NK

R 250035Z JUL 85

FM NEWARK (183A-2061) (P) (RBRA)

TO DIRECTOR (ROUTINE))

ALL OFFICES (VIA FBIHQ)

BT

UNCLAS

PIER II; RICO; OO: || NEWARK

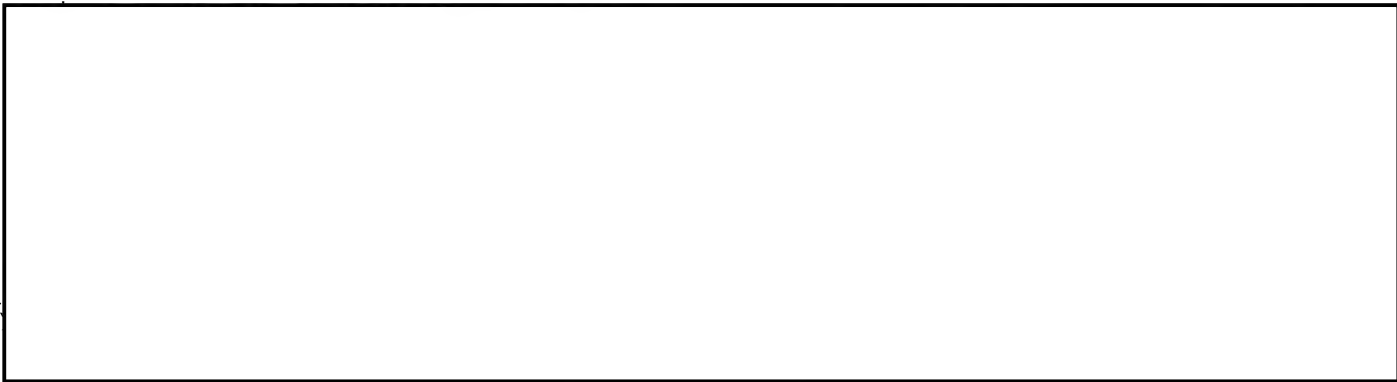
PIER II IS A TITLE III INTERCEPTION CONCERNING GAETANO VASTOLA
AND OTHER MEMBERS AND ASSOCIATES OF THE DE CAVALCANTE FAMILY. ONE OF
THE SEVERAL VIOLATIONS WHICH HAS MATERIALIZED THROUGH THE WIRE IS A
BUST OUT SCHEME BEING ORCHESTRATED BY [REDACTED]

[REDACTED]
[REDACTED] BEING MONITORED BY THE TITLE III.

OCIS	Y	TR
R		
E		
NE		

183A-1310-11

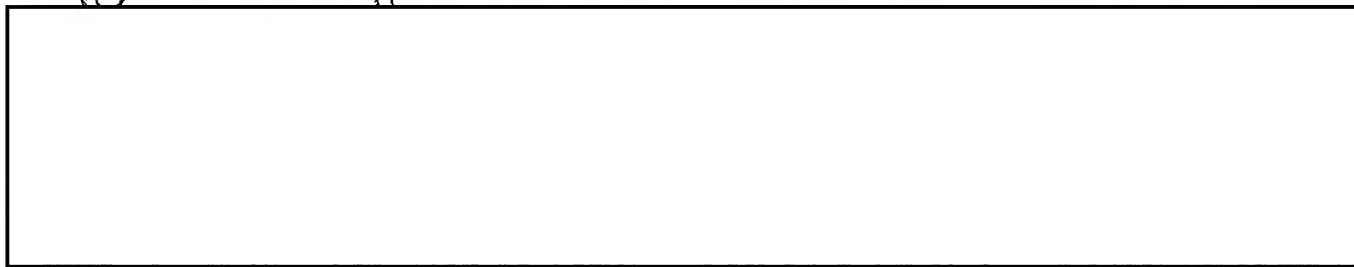
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1985	
FBI-BOSTON	



b3

[REDACTED] WILL BE PROSECUTED UNDER RICO STATUTE IN CONNECTION WITH HIS DEALINGS WITH THE DE CAVALCANTE FAMILY AND HIS SEVERAL CRIMINAL CONSPIRACIES, INCLUDING THE ONE DESCRIBED ABOVE. 11/17

b6
b7C



b3

RECEIVING OFFICES ARE REQUESTED TO REVIEW OFFICE INDICES TO ASCERTAIN IF ANY OF THE BELOW LISTED COMPANIES OR INDIVIDUALS HAVE BEEN REFERRED AS SUBJECTS IN CONNECTION WITH ANY ITSP, FBW, OR MF MATTERS:

IDEAL DISTRIBUTORS, ORCHARD PLAZA, WANAMASSA, NJ - [REDACTED]

b3
b6
b7C

[REDACTED], AKA [REDACTED] DOB - [REDACTED]

183A-1310-11
JR JR

PAGE THREE, NK 183A-0361, UNCLAS

[REDACTED] WHITE MALE, SSAN - [REDACTED]

DOB -

b3
b6
b7C

[REDACTED] WHITE MALE, 5'8", AND 210 POUNDS.

BT

x Airtel

8/7/85

To: SAC, NEWARK (183A-2061) (RBRA)
From: SAC, BOSTON (183A-1310) (RUC)
Subject: PIER II
RICO
OO: Newark

Re Newark teletype to Bureau and all offices 7/25/85.
Boston tel call to SA [redacted] (Newark Office) 8/1/85.

b6
b7C

Boston Office indices negative re IDEAL DISTRIBUTORS,

b6
b7C

[redacted] and [redacted]
Elsur indices check by IA [redacted] on
7/30/85 was negative re above names.

b6
b7C

The below information was furnished to SA [redacted]
[redacted] of the Newark Office via re tel call:

b6
b7C

For the past three years the Boston Division has had
a close working relationship with [redacted] Fraud Prevention
Department, National Association of Credit Management,
Washington, D.C. (tel. [redacted]). On 8/1/85 [redacted]
informed Boston SA [redacted] that he had information
relating to [redacted] and IDEAL DISTRIBUTORS. [redacted]
said that he would be happy to provide this information to
Newark case agent.

b6
b7C

2 - Newark (183A-2061) (RBRA)
① - Boston (183A-1310)
GKM/gm
(3)

OCIS
R
NE
E

183-1310-12
SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

CB

INBOX HAS 2 DOCUMENTS
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (c337)

TEXT:

NK00014 3162059

RR HQ BS

DE NK

R 122059Z NOV 85

FM NEWARK (183A-2061) (P) (RBRA)

TO DIRECTOR (ROUTINE)

(ATTN: SUPERVISOR [redacted])

BOSTON (ROUTINE)

(ATTN: SUPERVISOR [redacted])

b6
b7C

BT

UNCLAS

PIER II; RICO; OO: NEWARK

[redacted]
[redacted]
[redacted]
[redacted]

b3
b6
b7C
b7D

[redacted] FEDERAL DETENTION CENTER, DANBURY, CT,
REQUESTED THAT THESE INTERVIEWS BE SCHEDULED AT THE FBI OFFICE

*Res to [redacted]
assign
11/13/85*

*submit TT
adv of arrangements
[signature]*

183-130-13

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1985	
BOSTON	

[redacted]

b6
b7C

PAGE TWO, NK 183A-2061, UNCLAS

TUESDAY, NOVEMBER 19, 1985.

[REDACTED] FURTHER REQUESTED THE ASSISTANCE OF A BUREAU
TYPIST AT THE BOSTON OFFICE ON WEDNESDAY, NOVEMBER 20, 1985, TO
ALLOW HIM TO EXPEDITIOUSLY COMPLETE HIS REPORTS FOR SUBMISSION
TO THE U. S. MARSHAL'S SERVICE.

BOSTON IS REQUESTED TO MAKE AVAILABLE INTERVIEW ROOM FOR
TUESDAY, NOVEMBER 19, 1985, AND PROVIDE A TYPIST FOR NOVEMBER 20,
1985. NEWARK AGENTS WILL TRANSPORT [REDACTED]

[REDACTED]

BT

b6
b7C

b3
b6
b7C
b7D

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

11/13

C-3

RR HQ NK

DE BS

R 132030Z NOV 85

FM BOSTON (183A-1310) (P) (C-3)

TO DIRECTOR (ROUTINE)

ATTN SUPERVISOR [REDACTED]

NEWARK (ROUTINE)

BT

UNCLAS

PIER II, RICO; 00:NEWARK

RE NEWARK TELETYPE TO DIRECTOR DATED NOVEMBER 12, 1985.

BOSTON HAS ACQUIRED USE OF INTERVIEW ROOM ON TUESDAY,

NOVEMBER 19, 1985 TO BE USED [REDACTED]

b6
b7C

b3
b6
b7C
b7D

b6
b7C

b6
b7C

ARRANGEMENTS HAVE BEEN MADE TO PROVIDE SERVICES OF THE C-3

(O.C.) SQUAD SECRETARY ON WEDNESDAY, NOVEMBER 20, 1985.

IF FURTHER DETAILS ON ARRANGEMENTS ARE NECESSARY, NEWARK

AGENTS SHOULD CONTACT SA [REDACTED] OR SSA [REDACTED]

BT

Approved: JWA/par

Transmitted

0501
(Number)

1827
(Time)

Per

WAN

183-1310-14

RECEIVED
SECRETARY
NOV 20 1985

Memorandum



To : SAC, BOSTON (183A-1310)

Date December 3, 1985

From : SA [REDACTED]

b6
b7C

Subject : PIER II,
RICO;
OO: NEWARK

Newark Division Agents arrived with their charges at Boston Division office on November 19, 1985. Interviews were conducted by [REDACTED] and typist assistance was rendered to him.

b6
b7C

The requests of Newark Division being fulfilled, no additional activity is contemplated and it is recommended that this case be closed.

*Port [unclear]
JAN 12/12/85*

TD:mls
(1)

1*

183-1310-15

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1985	
FBI BOSTON	

[REDACTED]
[REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/19/86

TO: SAC, BOSTON

FROM: SAC, NEWARK (183A-2061) (P) (RBRA)

✓
PIER II

RICO

OO:NEWARK

Re: Newark teletype to Bureau, dated 7/25/85.

For the information of all offices, the Newark Division has completed twelve Title IIIs on a major Organized Crime operation of the DE CAVALCANTE LCN Family. This investigation encompasses approximately ten federal violations and approximately thirty subjects. One aspect of this investigation is a business "bust out", wire fraud and mail fraud in which [redacted] also known as [redacted] [redacted] also known as [redacted] and [redacted] were involved. The above subjects were operating as [redacted]

New Jersey, 07712, [redacted]

New Jersey, 07712.

These businesses were operating as retail stores dealing in all types of products. [redacted] would attend trade shows and make contact with small manufacturers. They would then place orders through companies, giving phony credit references.

2-Boston
 2-Charlotte
 2-Chicago
 2-Denver
 2-Los Angeles
 2-Minneapolis
 2-New York
 2-Omaha
 2-San Francisco
 2-Seattle
 2-Springfield
 2-Newark
 TJD/dam

(24)

Approved: JCM/

Transmitted

(Number)

(Time)

Per

183A-1310-16

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1986	
FBI BOSTON	

b3
 b6
 b7C

b6
 b7C

b6
 b7C

b6
 b7C

NK 183A-2061

The companies would ship merchandise [redacted]

b3

[redacted]
West Long Branch, New Jersey

or: [redacted]

Neptune City, New Jersey

(This business was run by [redacted] and [redacted] have had
no legitimate business dealings with [redacted] Subject
of Title III).

b3
b6
b7C

[redacted]
Ocean Township, New Jersey

(This is the same address as [redacted] and is
owned by [redacted].

b6
b7C

[redacted]
West Keansburg, New Jersey

(This is [redacted] gave credit).

b6
b7C

[redacted]
Linden, New Jersey
Telephone Number [redacted]

(Owned by [redacted] an associate of [redacted] with no
known legitimate business dealings).

The merchandise was then sold at flea markets or to other
retail stores at prices below wholesale price. These two operations
operated for approximately one year and took in approximately 90
victims with losses ranging from \$200.00 to \$44,000 dollars.

The following companies sustained the larger losses.

NK 183A-2061

[REDACTED]
Wyckoff, New Jersey 07481
Telephone Number: [REDACTED]
Contact: [REDACTED]
Amount of Loss: \$3,079.82

b3
b6
b7C

[REDACTED]
Kensington, California 94707
Telephone Number: [REDACTED]
Contact: [REDACTED]
Amount of Loss: \$3,917.01

b3
b6
b7C

[REDACTED]
Bloomington, Illinois 61701
Telephone Number: [REDACTED]
Contact: [REDACTED]
Amount of Loss: \$3,619.20

b3
b6
b7C

[REDACTED]
Post Office Box 187
Moonachie, New Jersey 07074
Telephone Number: [REDACTED]
Contact: [REDACTED]
Amount of Loss: \$3,825.66

b3
b6
b7C

[REDACTED]
Los Angeles, California 90021
Telephone Number: [REDACTED]
Contact: [REDACTED]
Amount of Loss: \$3,683.10

b3
b6
b7C

NK 183A-2061

[REDACTED]
Rocky Mountain, North Carolina 27804-8108
Telephone Number: [REDACTED]
Contact: [REDACTED]
Amount of Loss: \$3,423.68

b3
b6
b7C

[REDACTED]
West Caldwell, New Jersey 07006
Telephone Number: [REDACTED]
Contact: [REDACTED]
Amount of Loss: \$4,820.32

b3
b6
b7C

[REDACTED]
New York, New York 10001
Post Office Box 4181
Church Street Station, New York 10249
Telephone Number: [REDACTED]
Contact: [REDACTED]
Amount of Loss: \$4,710.05

b3
b6
b7C

[REDACTED]
New York, New York 10001
Telephone Number: [REDACTED]
Contact: [REDACTED]
Amount of Loss: \$3,463.50

b3
b6
b7C

[REDACTED]
Howell, New Jersey 07731
Telephone Number: [REDACTED]
Contact: [REDACTED] or [REDACTED]
Amount of Loss: \$4,593.38

b3
b6
b7C

[REDACTED]
Manhattan, New York
Telephone Number: [REDACTED]
Contact: Anyone
Amount of Loss: \$4,283.24

b3
b6
b7C

NK 183A-2061

[redacted]
Denver, Colorado 80239
Telephone Number: [redacted]
Contact: [redacted] (Phonetic)
Senior Collector
Customer Finance
Amount of Loss: \$5,547.56

b3
b6
b7C

[redacted]
Boonton, New Jersey 07705
Telephone Number: [redacted]
Contact: [redacted]
Amount of Loss: \$5,385.88

b3
b6
b7C

[redacted]
Glendale, New York 11227
Telephone Number: [redacted]
Contact: [redacted]
Amount of Loss: \$8,306.57

b3
b6
b7C

[redacted]
Post Office Box 180
Hanson, Massachusetts 02341
Telephone Number: [redacted]
Contact: [redacted]
Amount of Loss: \$8,619.60

BRK RTP
see lead
b3
b6
b7C

[redacted]
Seattle, Washington 98101
Telephone Number: [redacted]
Contact: [redacted]
Amount of Loss: \$5,634.69

b3
b6
b7C

[redacted]
Asheboro, North Carolina 27204
Telephone Number: [redacted]
Contact: [redacted]
Amount of Loss: \$7,265.60

b3
b6
b7C

NK 183A-2061

[Redacted]

Los Angeles, California

Telephone Number: [Redacted]

Contact: [Redacted]

Amount of Loss: \$38,044.34

b3
b6
b7C

[Redacted]

Chicago, Illinois 60610

Telephone Number: [Redacted]

Contact: [Redacted]

Amount of Loss: \$10,300.16

b3
b6
b7C

[Redacted]

Post Office Box 457

Beatrice, Nebraska 68310

Telephone Number: [Redacted]

Contact: [Redacted]

Amount of Loss: \$44,208.90

b3
b6
b7C

[Redacted]

Post Office Box 11581

Newark, New Jersey 07101

Telephone Number: [Redacted]

Contact: [Redacted]

Amount of Loss: \$15,528.00

b3
b6
b7C

[Redacted]

Minneapolis, Minnesota 55413

Telephone Number: [Redacted]

Contact: [Redacted]

Amount of Loss: \$18,756.10

b3
b6
b7C

NK 183A-2061

Newark has previously contacted the above companies by phone to establish their losses and many have forwarded copies or originals of pertinent documentation concerning their dealings with either [redacted] or [redacted]. The names of persons contacted are included to assist in leads set forth. b3

Newark is currently preparing this case for presentation to a Federal Grand Jury.

LEADS.

It is requested that receiving offices contact appropriate businesses and interview the above listed individual or person who would be subpoenaed for trial purposes concerning all dealings they had with [redacted] or [redacted]. Determine the following: b3



It is requested that the results of above investigation be forwarded to Newark as soon as possible to facilitate presentation to Grand Jury.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/12/86

TO: SAC, NEWARK (183A-2061) (RBRA)
 FROM: SAC, BOSTON (183A-1310) (BRK RTP) (C-4) (P)
 SUBJECT: PIER II;
 RICO;
 OO:NEWARK

Re Newark airtel to Boston, 2/19/86.

Enclosed for Newark are the original and one (1) copy of an FD-302 re interview of [redacted] and the original notes re [redacted] interview.

Also enclosed is a 1-A envelope containing the original customer order forms, bills of lading, warehouse slips and [redacted] copies of invoices for both orders.

[redacted], interviewed and results set forth in enclosed FD-302.

LEADBOSTON DIVISIONAT NORTH ABINGTON, MASS.

Interview [redacted] re instant transaction.

2-Newark (183A-2061) (Encs. 4)
 2-Boston (183A-1310)

GJM/EF *ef*
 1/4(4)

183A-1310 - 17

SEARCHED	INDEXED
SERIALIZED <i>mm</i>	FILED
MAR 12 1986	
FBI-BOSTON	

1003

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

b6
 b7C

b3

b6
 b7C

b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/20/86

[redacted]
[redacted] North Abington, Massachusetts, furnished the following information:

b6
b7Cb6
b7C

She recalls that several months ago, [redacted] she [redacted] telephone call from an individual who identified himself only as [redacted] (she recalled the name [redacted] only after reviewing copies of [redacted] documents displayed to her by the interviewing Agent) who stated that he was with a company named National Warehouse Sales in New Jersey. [redacted] recalled the city in New Jersey as Asbury Park only after reviewing the documents displayed to her by the interviewing Agents.) [redacted] indicated to her that he had heard that [redacted] was trying to get rid of their line of merchandise and he asked what items [redacted] still had left in stock. At the time, [redacted] was trying to close out its line of automotive accessories and was converting to electrical component auto parts, and they had distributed flyers advertising the availability of various automotive accessories. [redacted] read off the list of items available and [redacted] stopped her when she got to "spotlights". He asked her how many were available and at what price. She quoted him a price which he found was too high, but he said he would take an order for a lower price. So [redacted] telefaxed [redacted] offer to [redacted] headquarters in Taiwan and the home office accepted the offer.

b3
b6
b7C

The next day [redacted] called [redacted] back at a telephone number he had furnished and told him that the price was acceptable, so he told her to ship the order. It was during this call that [redacted] corrected erroneous information she had given [redacted] correcting that in fact there were 20 units to a pack rather than the 40 she had first told him, thereby changing the order to 1500 (which is divisible by 20) rather than 1520 (which is divisible by 40). As best [redacted] can recall, [redacted] purchased all the spotlights Linmax had in stock except for perhaps 400 (459 as noted by [redacted] after reviewing the [redacted] order documents).

b3
b7C
b7C

Investigation on 3/18/86 at North Abington, Massachusetts File # BS 183A-1310-18

by SA [redacted] /ef Date dictated 3/18/86

b6
b7C

Continuation of FD-302 of [] On 3/18/86, Page 2

The order was shipped a few days later, and [] tried all day to reach [] at the phone number he had furnished and at which she had previously reached him, but she never got an answer. She had been calling to let him know that the order had been shipped. She did reach him the next day, telling him that the order had been shipped. During this call she learned that she had apparently misunderstood the address [] had furnished for National Warehouse Sales as being in Asbury when in fact it was Asbury Park. [] said he would track down the shipment and meanwhile she called the freight company to correct the name of the town to Asbury Park, New Jersey.

b6
b7C

Several days later, [] called her again and asked if he could order the remaining spotlights in their stock at the same price he received on the first order. [] agreed and wrote the order. The goods were shipped, this time to National Warehouse Sales, Asbury Park, New Jersey. She does not recall whether she called on this occasion to advise [] that the order had been shipped.

b6
b7C

Inadvertantly [] never asked for any credit references for National Warehouse Sales from [] and therefore no credit references were checked. []

b6
b7C

Usually, the orders [] took involved customers with whom they had previously done business.

[] did not mail anything to [] or National Warehouse Sales, nor did [] receive any mail from them. [] had asked her to mail some print sheets of available items to him, but at the time they had run out of them and she does not believe she ever followed up.

b3
b6
b7C

Upon viewing copies of the [] documents pertaining to the two orders, [] identified the writing on the order forms as her writing, as well as the handwritten notation on the warehouse slip for the first shipment.

b3
b6
b7C

[] advised that she presently resides at [] Massachusetts, but will be moving to [] Massachusetts.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1. Date of transcription 3/7/86

[redacted]
[redacted] Hanson, Massachusetts, telephone number [redacted]
[redacted] whose residence is at [redacted]
Massachusetts, telephone number [redacted] furnished the
following information:

b3
b6
b7C

At the time of the transactions in question, [redacted]
was engaged primarily in the importation and distribution of
automotive accessories, such as spotlights, jackstands, hub-caps,
etc. More recently its business has expanded to automotive
parts.

b3

On September 16, 1985, [redacted] received a telephone
call from a man who she recalls as [redacted] (Last Name Unknown)
representing National Warehouse Sales, 1701 Valley Road, Asbury,
New Jersey. This [redacted] told her that he had either talked to one
of [redacted] customers in the New Jersey area or had seen their
product in a store (she cannot recall which), and that he wanted
to place an order for a quantity of spotlights. All subsequent
contact with National Warehouse Sales was with [redacted] only, and by
telephone only. No other employee of National Warehouse Sales
ever contacted [redacted] (or [redacted]), and no correspondence
was conducted by mail except for mailing the [redacted] invoices to
the customer, nor did [redacted] ever contact anyone other
than [redacted] at National Warehouse Sales. She never met [redacted]
personally. The telephone number furnished by [redacted] for National
Warehouse Sales and at which she was able to reach him was
telephone number [redacted]

b3
b6
b7C

[redacted] has nothing in their records to indicate that
any credit references were offered by [redacted] or requested of him,
which she described as unusual. Normally, credit references
would be obtained in a follow-up telephone call by [redacted]
secretary/receptionist [redacted] who would then check the
references, but there is nothing to indicate that this was done.
[redacted] is no longer with [redacted] and is believed to be
employed by [redacted] North Abington, Massachusetts.

b3
b6
b7C

Investigation on 3/4/86 At Hanson, Mass. File #BS 183A-1310
By SA [redacted] date dictated 3/4/86

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

183-1310-19

FD-302a

Continuation of FD-302 of [redacted] on 3/4/86, Page 2
BS 183A-1310

b6
b7C

On that first contact, [redacted] ordered 1500 red hand-held automobile spotlights at \$4.40 each for a total cost of \$6,600.00. The order was subsequently altered to 1520 units (spotlights) when [redacted] thought that each casepack contained 40 units (spotlights), but then was changed back to the original 1500 when she learned that each casepack contained 20 spotlights. The order consisting of 1500 spotlights in 75 cartons was shipped via St. Johnsbury Express September 23, 1985 with an invoice date of September 25, 1985. Payment was due October 25, 1985 (30 days from invoice date) and has never been paid.

b6
b7C

[redacted] called [redacted] again October 2, 1985, placing an order for 463 of the same spotlights. A total of 459 spotlights were ultimately shipped via St. Johnsbury in twenty-three (23) cartons on October 4, 1985. The invoice date was October 21, 1985. Total amount due on November 21, 1985 was \$2,019.60, which has never been paid.

b6
b7C

The total loss to [redacted] is \$8,619.60.

[redacted] furnished the interviewing Agent for both orders the originals of their Customer Order Form, the Bill of Lading, their warehouse packing slip and their copy of the invoice, copies of which are attached hereto.

b6
b7C

No attempt has ever been made to collect the payments due for each order beyond [redacted] mailing the two invoices to the purchaser, National Warehouse Sales. In fact, she did not become aware of a potential problem until she received an inquiry from the Federal Bureau of Investigation in New Jersey on November 18, 1985 concerning National Warehouse Sales.

b3

Basically, [redacted] recalls being called three (3) times by [redacted] two to place the two orders, and one time when he wanted to confirm a shipping date. [redacted] called him once, that time being when they [redacted] wanted to know if it were acceptable to change the initial order from 1500 units to 1520 because [redacted] then mistakenly thought that each casepack contained forty (40) units rather than twenty. [redacted] may have called [redacted] if there was any use of credit references, but [redacted] is unaware of this. She does believe, however, that [redacted] did call [redacted] at least once, possibly about some shipping date or other shipping detail.

b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/9/86

TO: SAC, NEWARK (183A-2061) (RBRA)

FROM: SAC, BOSTON (183A-1310) (BRK RTP) (C-4) (RUC)

SUBJECT: PIER II;
RICO;
NEWARK

RE Boston airtel to Newark, 3/12/86.

Enclosed for Newark are the original and one (1)
copy of an FD-302 re interview of [redacted] and the
original notes re [redacted] interview.

[redacted] interviewed 3/18/86 and results
set forth on enclosed FD-302.

2 - Newark (183A-2061) (Encs. 3)

① - Boston (183A-1310)

GJM/ef
(3)

Rec'd
5/9/86
J.B.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

183-1310-20

b6
b7C

①
J.B.

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (1665)

TEXT:

NK 2652103

PP BS

DE NK

P 2652103Z SEPT 86

FM NEWARK (183A-2061) (P) (RBRA)

TO BOSTON (PRIORITY)

BT

UNCLAS

PIER II; RICO; OO: NEWARK

NY 183A-3412

FOR THE INFORMATION OF BOSTON: NEWARK'S INVESTIGATION IN THE PIER II MATTER HAS CULMINATED IN THE INDICTMENTS OF 21 INDIVIDUALS WITHIN THE STATE OF NEW JERSEY, NEW YORK, FLORIDA, MARYLAND, AND PENNSYLVANIA. ON SEPTEMBER 19, 1986, FEDERAL GRAND JURY IN NEWARK, N.J., RETURNED A 115 COUNT INDICTMENT ON GAETANO VASTOLA, ET AL, ON 21 SEPARATE VIOLATIONS. ONE OF THE INDIVIDUALS WHO WAS INDICTED WAS MORRIS LEVY, 480 PARK AVENUE, APARTMENT 14C, NEW YORK, NEW YORK, DOB: AUGUST 27, 1927; HEIGHT: 6'1"; WEIGHT: 200 POUNDS; HAIR: BROWN; EYES: BROWN; INDICTMENT: TITLE 18, SECTION 892, 894, EXTORTION, AND TITLE 18, SECTION 1951, HO ACT.

*Re O + A
assign
9/23/86
jan*

b6
b7C

(1)

Copy to 183A-1052

INDICES SEARCHED	
<input checked="" type="checkbox"/> FOIMS	<input type="checkbox"/> GENERAL
<input type="checkbox"/> NEGATIVE	<input type="checkbox"/> NEGATIVE
<input type="checkbox"/> SA	<input type="checkbox"/> SA
INITIALS:	INITIALS:

183A-1310-21

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1986	
BOSTON	

PAGE TWO, NK 183A-2061, UNCLAS

FBI, NEW YORK ADVISES THAT MORRIS LEVY HAS LEFT THE STATE OF NEW YORK, AND IS NOW STAYING AT THE RITZ CARLTON HOTEL IN BOSTON. ARREST WARRANTS WERE ISSUED ON THE DATE OF THE INDICTMENT AND HAVE BEEN SEALED UNTIL SEPTEMBER 23, 1986. ARREST HAVE BEEN PLANNED FOR SEPTEMBER 23, 1986. SINCE LEVY HAS TRAVELLED TO BOSTON AND IS PRESENTLY STAYING AT THE RITZ CARLTON, IT IS REQUESTED THAT ARREST BE MADE BY THE BOSTON DIVISION OF LEVY.

ASSISTANT U.S. ATTORNEY [REDACTED] NEWARK, NEW JERSEY, ADVISES THAT HE WISHES ANY INQUIRY FROM THE ASSISTANT U.S. ATTORNEY IN BALTIMORE BE REFERRED TO HIM. [REDACTED] CAN BE CONTACTED AT [REDACTED] OR ASSISTANT U.S. ATTORNEY [REDACTED] TELEPHONE NUMBER [REDACTED].

b6
b7C

IT IS REQUESTED THAT UPON COMPLETION OF ARREST THAT THE RED BANK RA, NEWARK DIVISION, TELEPHONE NUMBER (201) 741-0006, BE TELEPHONICALLY CONTACTED AND ADVISED OF THE ARREST STATUS.

ARREST WARRANTS ARE BEING FORWARDED BY EXPRESS MAIL ON THIS DATE AND SHOULD ARRIVE BY SEPTEMBER 23, 1986.

LEVY HAS NO HISTORY OF VIOLENCE.

ASSISTANT U.S. ATTORNEY BOSTON CAN CONTACT AUSA [REDACTED] OR

b6
b7C

Copy to 183A-1052

317.34021

4

PAGE THREE, NK 183A-2061, UNCLAS

AUSA TO SET BOND.

BT

b6
b7c

183A-412

Copy to 183A-1052

FBI

TRANSMIT VIA:

- ☒ Teletype
☒ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/25 C-3

268/0009
Disk
J

RR HQ NK NY

DE BS

R 251710Z SEPT 86

FM BOSTON (183A-1310) (P)

TO DIRECTOR (ROUTINE)

NEWARK (183A-2061) (ROUTINE)

NEW YORK (183A-3412) (ROUTINE)

BT

UNCLAS

PIER II, RICO, OO: NK

RE NEWARK TELETYPE TO BOSTON, SEPTEMBER 22, 1986.

MORRIS (NMN) LEVY, FBI NO. 127 123 P5, ARRESTED BY
 BUAGENTS, BOSTON, MASS., SEPTEMBER 23, 1986 WITHOUT INCIDENT. LEVY
 APPEARED BEFORE U.S. MAGISTRATE PATTI B. SARIS, BOSTON, SAME
 DATE AND RELEASED AFTER POSTING TEN PERCENT OF \$500,000.00 BOND
 SET. LEVY WAIVED REMOVAL HEARING.

LEAD

NEWARK DIVISION AT NEWARK, NEW JERSEY

NEWARK WILL CLEAR NCIC.

RM



LSTU

Approved: JMB/afp

Transmitted

0009 2325
 (Number) (Time)

Per

N
 183-1310-22

b6
 b7c

183A-1310-23

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: _____

ALIAS: _____

LAST KNOWN RESIDENCE: _____

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: _____

DATE OF BIRTH: _____

SOCIAL SECURITY NUMBER: _____

HEIGHT: _____ WEIGHT: _____

SEX: _____ RACE: _____

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: _____

United States District Court

DISTRICT OF NEW JERSEYUNITED STATES OF AMERICA
v.

WARRANT FOR ARREST

GAETANO VASTOLA, et al.

CASE NUMBER: 86-301 (SSB)To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest MORRIS LEVY

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of court
 ☐ Violation Notice
 ☐ Probation Violation Petition
charging him or her with (brief description of offense) extortion and conspiracyin violation of Title 18 United States Code, Section(s) 1951, 894 and 2

HONORABLE SERENA M. PERRETTI

Name of Issuing Officer

Serena Perretti

Signature of Issuing Officer

UNITED STATES MAGISTRATE

Title of Issuing Officer

9/19/86 NEWARK, NEW JERSEY

Date and Location

(By) Deputy Clerk

Bail fixed at \$

by

Name of Judicial Officer

RETURN

this warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

Newark, New Jersey
September 23, 1986

PRESS INQUIRY

A multi-state criminal enterprise emanating from Monmouth and Union Counties, New Jersey, was exposed for the first time publicly today with the unsealing of federal indictments at Newark charging 21 individuals in 117 counts of assorted federal crimes.

John C. McGinley, Special Agent in Charge, Federal Bureau of Investigation, Newark, New Jersey, elaborated by stating that Gaetano Vastola of Colts Neck headed a criminal organization wherein he, Vastola, conspired with or directed others in the commission of certain violations of federal laws. Among those violations charged in the indictment were Extortion, Narcotics Trafficking, Mail Fraud, Wire Fraud, and Interstate Transportation in the Aid of Racketeering. A two year investigation by FBI, Union County Prosecutor's Office, Monmouth County Prosecutor's Office, Alcohol, Tobacco and Firearms, Drug Enforcement Administration, West Long Branch Police Department and Neptune City Police Department gathered evidence, which was eventually presented to a Federal Grand Jury in Newark, New Jersey. With the return of a true bill indictment, the United States Attorney's Office, under the direction of Thomas Greelish, obtained 21 arrest warrants to be executed in the States of New Jersey, New York, Maryland and Florida.

183-1310-24

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1986	
FBI - BOSTON	

SEP 23 '86 23:07 FBI-NEWARK-N.J.

Mr. McGinley stated the Vastola criminal enterprise utilized the extension of credit to individuals and businesses as a means to extort money or property from those persons at a later date. The funds were usually lent at usurious rates from as high as 500 percent per annum. The victims in these cases, being unable to pay these exorbitant rates, usually became victim to a threat of force or actual use of violence as an indictment to pay these illegal debts. When these victims could no longer pay any more money, it was not uncommon for the Vastola enterprise to either seize or liquidate their business holdings.

A Pennsylvania businessman, active in the record industry, fell victim to just such a scheme. The indictment charged that Gaetano Vastola, Morris Levy, Howard Fisher, Dominick Canterino, and others conspired through the manipulation of an apparent audio record purchase transaction to extort money from this businessman leading to the possible takeover of his million dollar business.

Another criminal arm of the Vastola enterprise was involved with the transportation of heroin and cocaine between Maryland, New York, and New Jersey. Nicholas Massaro, Jr., of Long Branch, New Jersey, Thomas Zito of Howard Beach, New York, George Santoni of Cockeysville, Maryland, and others, were named in the indictment for trafficking in quantities of controlled substances, specifically, heroin and cocaine, for sale to distributors in New York.

The business entities of Ideal Distributors and National Warehouse, both of Monmouth County, New Jersey, managed a scheme to defraud utilizing fictitious or exaggerated credit ratings to order

retail goods from numerous wholesalers throughout the country, commonly referred to as a "bust out" scheme. Nicholas Massaro, Jr., of Long Branch, New Jersey, Palmer Brocco of Howell, New Jersey, Elias Saka of Deal, New Jersey, Bruce Howard of Sayreville, New Jersey, and Barry Harris of Wanamassa, New Jersey, utilized the United States Mails and interstate telephone calls to order these quantities of retail goods on consignment with the intent of selling the product, keeping the profit, and defaulting on their debts.

Those charged are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Gaetano Dominick Vastola	50 Mountainside Drive Colts Neck, New Jersey	58
Palmer J. Brocco, also known as (aka) Sonny	41 Livingston Drive Howell, New Jersey	63
Nicholas Massaro, Jr.	184 Atlantic Avenue Long Branch, New Jersey	44
Morris Levy	480 Park Avenue Apartment 14C New York City, New York	59
Thomas Zito	197-15 96th Street Howard Beach, New York	49
George J. Santoni	2 Silver Fox Court Cockeysville, Maryland	47
Elias Saka, aka Lou	83 Poplar Avenue Deal, New Jersey	62
Charles N. Majuri	635 Ercama Street Linden, New Jersey	44
Alexander D'Alessio, Jr.	421 Maple Avenue Hunter, New York	44
Alexander D'Alessio, aka Pope	212 Chesterton Avenue Staten Island, New York	72
Vincent Uris	3687 Hyland Boulevard Staten Island, New York	38

<u>NAME</u>	<u>ADDRESS</u>	<u>AGE</u>
Bruce Howard	Highway 9, Building 1 Apartment C Crestview Sayreville, New Jersey	38
Barry I. Harris	1318 Maple Avenue Wanamassa, New Jersey	46
Benjamin H. Stone	201 Second Avenue Asbury Park, New Jersey	74
Jack Brennan	585 Newark Avenue Elizabeth, New Jersey	64
Daniel Marino	18 Dartmouth Road Cherry Hill, New Jersey	55
Paul Salvatore Sanzaro	836 57th Street Hollywood, Florida	53
Lawrence Matire	3811 Sea Gate Avenue Brooklyn, New York	55
Rudolph Farone, aka	7215 Avenue Y Brooklyn, New York	57
Dominick Canterino, aka Dom	181 Bay 41st Brooklyn, New York	56
Howard Fisher	109 Harrison Street Lawrence, New York	61

Subjects will appear before U.S. Magistrate

(Indicate page, name of newspaper, city and state.) 17

(Mount Clipping in Space Below)

THE BOSTON HERALD
BOSTON, MA.Date: 9/25/86
Edition: MORNING

Title:

Character:
or
Classification:
Submitting Office: BOSTON

Indexing:

Record czar denies extortion rap

By ANDREW MIGA

STRAWBERRIES Records and Tapes owner Morris Levy yesterday vigorously denied charges he extorted thousands of dollars from a Pennsylvania record company.

"No way will this stand up in court," said Levy, 59, of New York City. "There's no question in my mind I'll be vindicated in court."

Levy, who operates some 60 retail record and tape stores in New England, was released on \$50,000 cash bail from U.S. District Court Tuesday after his arrest at the Ritz-Carlton Hotel.

"It's all a lie," said Levy, a well-known figure in the national music industry who has staged concerts in Boston, Worcester and Providence in recent years.

"They won't be able to prove it in court," he added. "I never should have been indicted."

Levy said he was approached two months ago by FBI agents who advised him to join the Witness Protection Program.

"They said join or else go to jail or get killed," he said. "They didn't say who was gonna kill

me." Federal officials in New Jersey were unavailable for comment.

Authorities allege Levy and others were involved in a loan-sharking scheme to take over Out of the Past Ltd., a Pennsylvania-based record distribution company owned by John Lamonte.

"He (Lamonte) owed me a million," said Levy, a member of the Opera Company of Boston board of directors and father of three. "I never extorted him."

Levy also said he helped Concerts on the Common land top acts last spring after other promoters backed out.

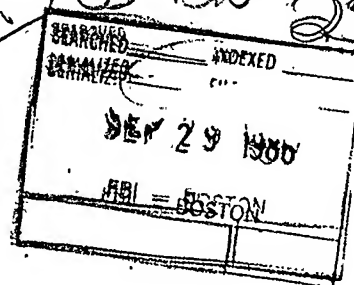
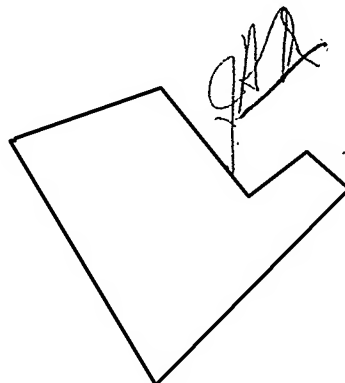
"When they were in trouble,

they came to me," Levy said. "I came in and bailed them out. I didn't take any money for it."

Rosemarie Sansone of the mayor's Office of Business and Cultural Development, which runs Concerts on the Common, yesterday refused to discuss Levy's role in the concerts.

"Levy was one of our ticket distributors," Sansone said. "That's all I have to say."

Levy, founder and president of Roulette Records, was named with 20 others in a 117-count federal indictment stemming from a two-year probe. He is to be arraigned Sept. 29 in Camden, N.J., where the indictment originated.

b6
b7c

(Mount Clipping in Space Below)

Operator of 60 N.E. record stores is accused in an extortion plan

Associated Press

NEWARK — A man who operates 60 Strawberries retail record and tape outlets in New England was among 21 people indicted by a federal grand jury with crimes ranging from drug trafficking to beating up a record distributor.

Morris Levy, 59, of New York City, a member of the board of directors of the Opera Company of Boston, was arrested Tuesday by FBI agents in his room at the Ritz-Carlton Hotel in Boston. He was released after posting \$50,000 cash bail in US District Court in Boston and was scheduled to be arraigned Sept. 29 in Camden, N.J., where the federal indictment originated.

The 117-count indictment was the result of a two-year investigation that began with a gambling probe in New Jersey's Union County. The defendants include four with alleged organized crime ties and a former Maryland state representative.

The victim of the beating, John Lamonte of Darby, Pa., is now in the federal witness relocation program. Authorities said he owed \$1.2 million to a major record company.

Lamonte's record distributorship, Out of the Past Ltd., had bought more than 4 million former hit records and cassettes from MCA Records Inc. of Universal City, Calif., authorities said.

US Attorney Thomas Greelish said Levy, owner and president of Roulette Records, had an arrangement with MCA to collect the \$1.2 million from Lamonte.

Lamonte balked at paying because many of the top records he ordered were missing from the 60-truckload delivery, Greelish said. In May 1985, Lamonte was beaten and his jaw broken by Gaetano Vastola, 58, of Colts Neck, N.J., Greelish alleged.

Greelish said Vastola was considered by Levy to be responsible for making sure Lamonte paid the MCA bill.

In the fall of 1985, Vastola's organization took over Lamonte's business after he continued to refuse to pay, Greelish said.

Vastola was charged with racketeering, extortion, loan sharking, wire fraud, narcotics violations, firearms violations and conspiracy. Levy was charged with extortion.

According to a Boston city official, an aide to Mayor Flynn asked Levy in March to help sign top-name acts, such as Whitney Houston and Willie Nelson, for the Concerts on the Common series. The official said the aide approached Levy on the basis that he was a ticket distributor for the concerts and was presumed to have contacts for talent.

(Indicate page, name of newspaper, city and state.) 37

THE BOSTON GLOBE
BOSTON, MA,Date: 9/25/86
Edition: MORNING

Title:

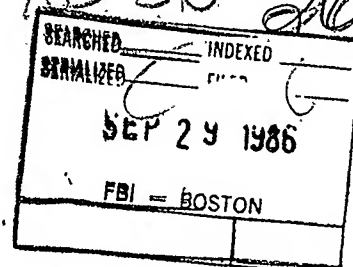
Character:

or

Classification:

Submitting Office: BOSTON

Indexing:

b6
b7c

(Indicate page, name of newspaper, city and state.) 1

(Mount Clipping in Space Below)

Feds nab 'Strawberries**owner****Record****czar in****loanshark rap**

By ANDREW MIGA

THE HEAD of Strawberries Records and Tapes was arrested by FBI agents yesterday in his Ritz-Carlton Hotel room on charges he extorted thousands of dollars from a Pennsylvania record company.

Morris Levy, 59, of New York City, a member of the board of directors of the Opera Company of Boston, was released after posting \$50,000 cash bail in U.S. District Court.

Levy, who operates 60 Strawberries retail record and tape outlets in New England, has been well-known in the music industry since founding the Roulette Record recording label in the 1950s.

"He wasn't a social fixture here in New England," said one music industry source who requested anonymity. "But he was visible in terms of doing business here. He was here a lot. He's an outgoing guy who had clout in the business."

Levy's clout within the music industry was apparent last March when an aide to Mayor Ray Flynn asked Levy to help sign top-name acts such as Whitney Houston and Willie Nelson for

Turn to Page 20

THE BOSTON HERALD
BOSTON, MA.
Date: 9/24/86
Edition: MORNING

Title:

Character:

or

Classification:

Submitting Office: BOSTON

Indexing:

b6
b7c

183-1310-27

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1986	
FBI - BOSTON	

From Page 1

Concerts on the Common, according to published reports.

"They (the mayor's office of cultural affairs) couldn't get arrested without me," Levy told the Los Angeles Times in a story published early last summer.

A spokesman for the mayor's Office of Cultural Affairs was unavailable for comment yesterday.

Levy, of 480 Park Ave. in Manhattan, reportedly was the subject of at least three federal grand jury probes into organized crime links to the record business.

He is scheduled to be arraigned Sept. 29 in Camden, N.J., where the federal indictment originated.

Levy was named with 20 others in the 117-count federal indictment, including Gaetano Vastola, whom authorities allege ran an organized crime enterprise in the New Jersey area.

The indictments resulted from a two-year investigation that started with a routine gambling wiretap, said U.S. Attorney Thomas Greelish of Newark.

According to the indictment, Levy and other members of the Vastola organization were involved in a loansharking scheme

to take over Out of the Past Ltd., a Pennsylvania-based record distribution company owned by John Lamonte.

A \$50,000 loan with 2 percent weekly interest — or 104 percent yearly — was made by Levy, Vastola and others to Lamonte, the indictment alleges.

According to the indictment, Levy had served as a broker in selling more than four million outdated MCA records and tapes to John Lamonte, owner of Out of the Past Ltd. of Darby, Pa.

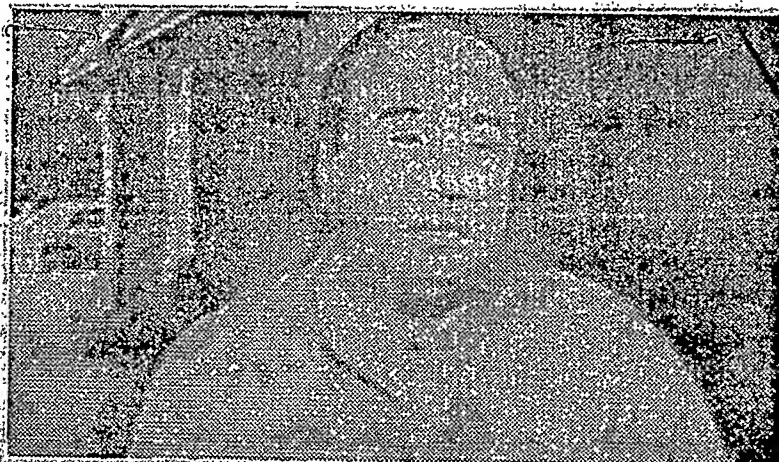
But when Lamonte discovered that the eight trailer loads of records included only minor releases and no past hits, he refused to pay the \$125 million for them.

According to the indictment, Levy hired Vastola, 58, of Colts Neck, N.J., to collect the money.

Vastola is accused of breaking Lamonte's jaw during a 1985 meeting in Heights town, N.J., in an effort to collect the debt.

MCA was not charged with any crime in connection with the affair, Greelish said.

Assistant U.S. Attorney Jane Serene said such so-called "bust out" schemes are commonly used by organized crime to take over businesses.



NABBED: Morris Levy, head of Strawberries Records and Tapes, is escorted out of the Ritz-Carlton Hotel yesterday after he was arrested by FBI agents on charges of extorting thousands of dollars from a Pennsylvania record company.

Courtesy WBZ-TV

"The loans are made at extortionate rates," Serene said. "When the companies are unable to pay, they walk in and take over the companies."

Levy has maintained business and personal relationships with many alleged New York mobsters for decades, according to published reports.

Eight years ago, he was among several subjects of an FBI undercover probe of record counterfeiting.

Levy, however, also has been honored for his charity work. In 1973 he was honored as the Man of the Year by the United Jewish Appeal. In 1974 he helped raise \$3 million for the Black Congressional Caucus.

One of the defendants arrested yesterday was identified as a former member of the Maryland House of Delegates, the state legislature.

He was George Santoni, of Cockeysville, Md. He is accused of cocaine and heroin trafficking, running a prostitution ring by

mail and income tax evasion.

Other members of the gang were accused of credit card fraud, loansharking — with interest rates as high as 520 percent — and even bootlegging video tapes such as an early Steve McQueen movie, "The Blob." One of the defendants, Thomas Zito, 49, of Howard Beach, Queens, faces a possible 87 years in prison if convicted of all the racketeering and narcotics charges he is accused of.

Another, Dominick Canterino, 56, of Brooklyn, faces a possible 60 years in prison if he is convicted of extorting Lamonte and his Out of the Past firm.

Palmer J. Brocco, 63, of Howell, N.J., and Nicholas Massaro Jr., 44, of Long Branch, N.J., were being held without bail at the Metropolitan Correctional Center in Manhattan.

Levy's Roulette record label has featured acts ranging from Count Basie to Tommy James and the Shondells.

William Slattery and Glenn Mac Donald contributed to this report.

(Mount Clipping in Space Below)

Record heat

Morris Levy's bad-rap rap

by Jim Schuh

The *Today* show is beaming forth from the television in Room 1606 of the Ritz-Carlton Hotel. A New York entertainment-business lawyer is being asked about Morris Levy, founder of Roulette Records and Strawberries record stores, who had been indicted on three extortion charges two days earlier.

Morris gave me a lot of background, attorney Freddie Gershon tells interviewer Pat Mitchell. "I spent a lot of time with him."

In his room at the Ritz, Levy growls, "Bullshit!" at the television in a voice so guttural it sounds as though his larynx is located somewhere down around his stomach. Back in New York, Gershon prattles on, blissfully unaware of Morris Levy's relentless stare. Gershon's novel *Sweetie Baby Cookie Honey* centers around the rise and fall and resurrection of a rock star who is ultimately murdered by a record-company executive.

At another point in the *Today* interview, Mitchell notes that Gershon's novel claims that some singers are more valuable dead than alive. There's even the intimation that maybe the Mob had something to do with the death of a character, Mitchell says.

As Gershon wades into his response, Levy lets out a deep groan. "Oh, gawd," he mutters. "Let me tell you something about the Mob in the record business. You know who owns the record business? There are only six companies — MCA, RCA, CBS, Warner Brothers, Capitol, and PolyGram. Those six own 999 out of the 1000, plus a percentage of the one point that's left. [Roulette is one of the small companies included among that one point.] So if there's crime infiltration in the record business, that's where the fuck it's gotta be."

Up on the box on the wall, Gershon is still talking about Morris Levy. "Of course, he's been characterized as a Godfather. I am not sure that's responsible with the connotations. I think he was one of the early, original thinkers of the music business. He was involved with the integration of black music into white music. He gave a lot of the feel for the street."

And on the street is where Levy is now fighting back. He's charged with one

count of extortion and two counts of conspiring to commit extortion. The charges are contained in a massive, 117-count indictment. Levy's part in it amounts to a cameo role in a complex case involving 20 other defendants. But it is the moon-faced, 59-year-old entertainment mogul Levy who garners the press. Levy's indictment is significant because he is the first record-company executive to be charged as a result of in-progress investigations into allegations that organized crime has infiltrated the music business.

In an interview with the *Phoenix*, Levy said he has been under scrutiny for nearly three years. And he says that other investigations of his doings are under way: his business dealings are being examined by a federal grand jury in California, and federal investigators in New York have begun probing the financial arrangement under which he formed Strawberries record stores a decade ago. Levy says investigators believe he coerced businessmen into

(Indicate page, name of newspaper, city and state.) 10
THE BOSTON PHOENIX
BOSTON, MA.
Date: 10/7/86
Edition: DAILY

Title:

Character:
or

Classification:

Submitting Office: BOSTON

Indexing:

NO6
K. and copy to
183A-1310-28
SEARCHED INDEXED
SERIALIZED FILED
OCT 11 1986
FBI/DOJ

investing in the chain, an allegation Levy denies.

Levy steadfastly maintains his innocence on all counts, saying that though he knows a number of people who are alleged to be mobsters, he does not know of their dealings and they don't control him or any facet of the music business. Levy also says that he was indicted because he refused an FBI request that he become a government witness and enroll in the federal witness-protection program. Federal prosecutors decline comment on Levy's contentions.

Levy's current legal travails date back to October 1982, when, according to the indictment, Levy, Howard Fisher — controller for Roulette Records — and seven others allegedly loaned about \$50,000 to John Lamonte, who ran Out of the Past, a record and tape distribution company in Darby, Pennsylvania. Lamonte was to repay that loan at the rate of two percent per week (or 104 percent interest per year) induced by wrongful use of the fear of injury to [Lamonte's] person and property, according to the indictment. Levy says he knew nothing about this alleged transaction.

The alleged key player in the indictment handed down by a federal grand jury in Newark last month was one Gaetano Vastola, 58, who resides in Colts Neck, New Jersey. The indictment says Vastola went by the nicknames Tommy, Corky, the Galoot, and the Big Guy. He allegedly was among those who had loaned Lamonte the \$50,000.

Vastola has been named in congressional testimony as a soldier in the New Jersey-based DeCavalcante crime family, and was also named in the indictment as the head of his own 10-man organization that was remarkable in its diversity: trafficking in cocaine and heroin, gambling, loansharking, bankruptcy fraud, insurance fraud, and business fraud. The indictment also claims that Vastola and his crew avoided paying for long-distance telephone calls in all of this by using secret Western

Union access codes.

Levy says he has known Vastola for 37 years. "He used to work in a rib joint on 54th Street for my brother," Levy explains. "He worked there evenings keeping order and helping manage it, seating people and stuff like that."

Adds Levy, "I know a lot of people. I know a lot of people that a lot of people would say, 'Hey, they're Mob.' I know people like that. I like a lot of them. I grew up around them. They were the big shots when I was a checkroom boy. You know what I'm saying. But that don't mean I know their intimate dealings and maybe even if I knew, I am not the type to join the witness-protection program. But I know nothing."

Levy also says that though he has made numerous loans to people, he has never charged interest. In the hours following his indictment, Levy says, he received numerous calls from people to whom he had lent money. Levy says those people told him, "I'm ready to come in and testify that I offered to pay you interest and you said, 'Go fuck yourself.'"

The indictment says that Vastola's organization was not so charitable — it claims that Vastola and his associates repeatedly threatened Lamonte for failing to make good on the \$50,000 loan.

Despite Lamonte's alleged failure to pay up, Levy, Vastola, and members of Vastola's organization arranged to do further business with Lamonte in March 1984, according to the indictment.

Prosecutors say that during the National Association of Recording Merchandisers convention in Miami that month, Levy agreed to guarantee a \$1.25 million extension of credit to Lamonte so he could buy four million to five million "cutout" records and tapes from MCA records. Levy says he expected to make \$50,000 to \$75,000 from the deal.

Cutouts are overstock merchandise that fails to sell when first released and is returned by record stores to distributors. Distributors punch holes or cut slits in the album jackets or tape boxes to ensure they cannot be again returned by record stores. Cutouts are then sent back to stores and sold at reduced prices. Levy says he'd made considerable money

handling cutouts in the past.

It is not immediately apparent why Levy would have offered to guarantee the Lamonte deal. "He's not my favorite person. He's a piece of shit," Levy says. "He's a sleaze bag. I wouldn't have dealt with him. I don't like him. I didn't sell him the records. Somebody else sold him the records. I wouldn't have dealt with him. I threw him out of my hotel room at the convention. I said, 'Get the fuck out of here because you're an asshole.' Because that's what he is to me from day one."

But Levy says he got involved in the MCA-Lamonte deal because a man named Sal Pissello, whom Levy had known through the record business for several years, came to him and requested assistance in selling the MCA cutouts. Levy says Pissello told him, "You could make some money, but somebody like you would have to sign for it because they will take your word for credit." Levy says he responded, "It's a good deal. I'd made a lot of money that way in the past." (Pissello was recently convicted on income-tax-related charges and is currently incarcerated.)

So during the summer of 1984, 60 truckloads of records and tapes were delivered by MCA to Lamonte's warehouse in Pennsylvania, according to federal prosecutors, who say that shortly thereafter things started to go bad between Levy and Lamonte.

He didn't pay from the first order that went in," Levy explains. "The first checks he gave bounced. . . . We had meetings where I would scream, 'You're a liar. You got money. . . . You're stupid. You're fuckin' with us.'"

At some point during all this, Lamonte joined the federal witness-protection program. And on May 18, 1985, Lamonte allegedly met with Vastola and two of Vastola's associates in Hightstown, New Jersey. During that meeting, Vastola broke Lamonte's jaw. U.S. Attorney Thomas W. Greulich says Levy says he has heard that federal investigators had arranged that meeting, and secretly videotaped the beating.

"I didn't order it," Levy says of the assault. "I didn't know about it before it happened." Levy was not charged with any involvement in the beating of Lamonte.

Eventually, Levy says, some of the records were shipped back to MCA, and Levy — making good on his guarantee of the extension of credit to Lamonte — paid off MCA to settle the transaction. "I

put in a check for \$120,000 and I said, 'This will teach me not to sign things. Sometimes when I sign letters I make the happy face. And this time I put the sad face [on the letter],' Levy says.

Levy said he had expected to make \$50,000 to \$75,000 out of the deal — not lose \$120,000. 'I usually don't make these kind of dumb mistakes,' he says. 'But show me a man who never made any dumb mistakes and I'll show you a man who never did nothing.'

Levy claims that federal investigators told Lamonte not to pay his bill as part of a plan to set up Levy. 'I believe the beating was set up by the police or the FBI. Somebody was directing him. I think they set him up to get a beating. Federal investigators declined comment on this matter.'

Greulich said at a press conference the week before last that when Lamonte refused to pay even after the beating, a man named Dominick Canterino — who, Greulich says, has been described publicly as a capo in the Genovese crime family — presided over a meeting to resolve a dispute between Levy and Vastola over who was responsible for settling the MCA bill.

Levy acknowledges that he knows Canterino. 'Dominick? He's a friend of mine. I've known him for years. Though he says he doesn't know what Canterino does for work, Levy also maintains Canterino isn't an organized-crime figure, explaining, 'That's just something they throw in to sell newspapers. You know how those guys think. If three guys are sitting together at a table somewhere, then that's organized crime.'

Levy says that Canterino was present during a meeting between Levy and Vastola over Lamonte's debt. But Levy denies that Canterino presided over the meeting.

Levy says he first got wind of the investigation more than two and a half years ago via rumors that were circulating around the music industry. But he says he became certain he was being looked at when he got a call a couple of years ago at his farm in Ghent, New York, in the Hudson Valley, from a

telephone repairman.

He says, 'Mr. Levy, I am moving your line. I got a work order to run your line to the post office, which is about two or three miles away. He says, 'I am having trouble doing this.' I says, 'You know, you're not supposed to be telling me this here. That's a tap you're putting in.' He said, 'Oh, I didn't know that, and he hung up. My phone's never been right up at the farm since,' Levy guffaws.

In recent months, Levy says, federal investigators have turned up the heat on him. Levy claims they have been leaning particularly hard on Howard Fisher, a Levy employee for 30 years. Levy describes Fisher, who has also been charged with extortion and conspiracy to commit extortion, as a particularly meek man. Levy says FBI agents played for Fisher a tape they had recorded of Levy voicing threats against Fisher. 'Like, 'Howard, you stupid fuck, what did you do today?' But it's with affection and love. It's like a husband-and-wife fight when I holler at him,' Levy explains.

Levy says that there have been other pressures brought to bear on him to get him to join the witness-protection program. He claims investigators have told his lawyer that Levy has been under surveillance for more than a year and that Levy should cooperate with the government. Levy's lawyer, Leon Borstein, was unavailable for comment.

'We've had a tap on the phones, a bug and visual observation of him in his office for over a year. He knows what he did wrong. He better join,' Levy claims his lawyer was told. 'You're gonna get killed. You're gonna go to jail.'

It is an offer Levy told investigators he finds unattractive. 'As a smartass, I said, 'There's too many drug dealers and people I don't respect in the fuckin' program and I don't want to be involved with them. I think the whole program is unconscionable. That's my personal feelings.'

Levy claims that after he refused to join the witness-protection program, federal authorities retaliated by launching an investigation into the financing of his 58-store Strawberries chain. Most of the stores are located in New England, with a few in New York and New Jersey. Strawberries is, according to Levy, a very, very, very successful chain, probably one of the top 10 chains in the United States. Assistant US Attorney Andrew T. Baxter, of New

Jersey, declined comment on Levy's allegation.

Levy says investigators have asked several investors whether Levy pressured them into buying into the Strawberries chain, which was founded in 1977. Levy's response to that insinuation: 'That's bullshit. That's just pure bullshit.'

For Levy, his current predicament is just another round in a career that has been marked by frequent business success and occasional trouble.

In 1957 Levy formed Roulette Records, a label he says has sold some 200 million records worldwide. Rockabilly stars Buddy Knox (who had a hit with 'Party Doll') and Jimmy Bowen (Knox's bass player, who had a hit with 'I'm Stickin' with You') were on Roulette Records. At varying points, Jimmy Rodgers (who had a hit with 'Honeycomb'), Frankie Lymon, Tommy James and the Shondells, Count Basie, and Sarah Vaughan have been on Roulette Records. Levy managed Alan Freed's rock-and-roll shows and was once an owner of the jazz club Birdland in New York.

Until last month, Levy's most notorious legal scrape occurred back in the early 1970s. Levy, representing Chuck Berry's song catalogue, sued John Lennon for plagiarism because Lennon's 1969 song 'Come Together' contained the line 'Here come old flattop,' which had previously appeared in Berry's song 'You Can't Catch Me.'

Levy says he and Lennon met just before the case was to come to trial and agreed to settle the case by having Lennon record several songs to which Levy owned the rights. Lennon began the project in 1973 with Phil Spector producing. But it collapsed as Lennon gradually sunk into an alcohol haze and when Spector shot off a gun in the recording studio.

Lennon later attempted to revive the project and gave Levy a rough tape of the songs. Levy took the tape and put out 'Roots,' an album he released under his Adam-VIII record label. The album was marketed only on television.

Meanwhile, Lennon's regular record label put out its own version of the

record, titling it *Rock N' Roll* in February 1975. Lennon countersued Levy over the *Roots* album and won half a million dollars.

There have been other Levy legal battles. He says that several years ago he was nearly indicted for assaulting three policemen but that he went into the grand jury proceeding and convinced the grand jurors that the policemen had no case and that an indictment should not be issued.

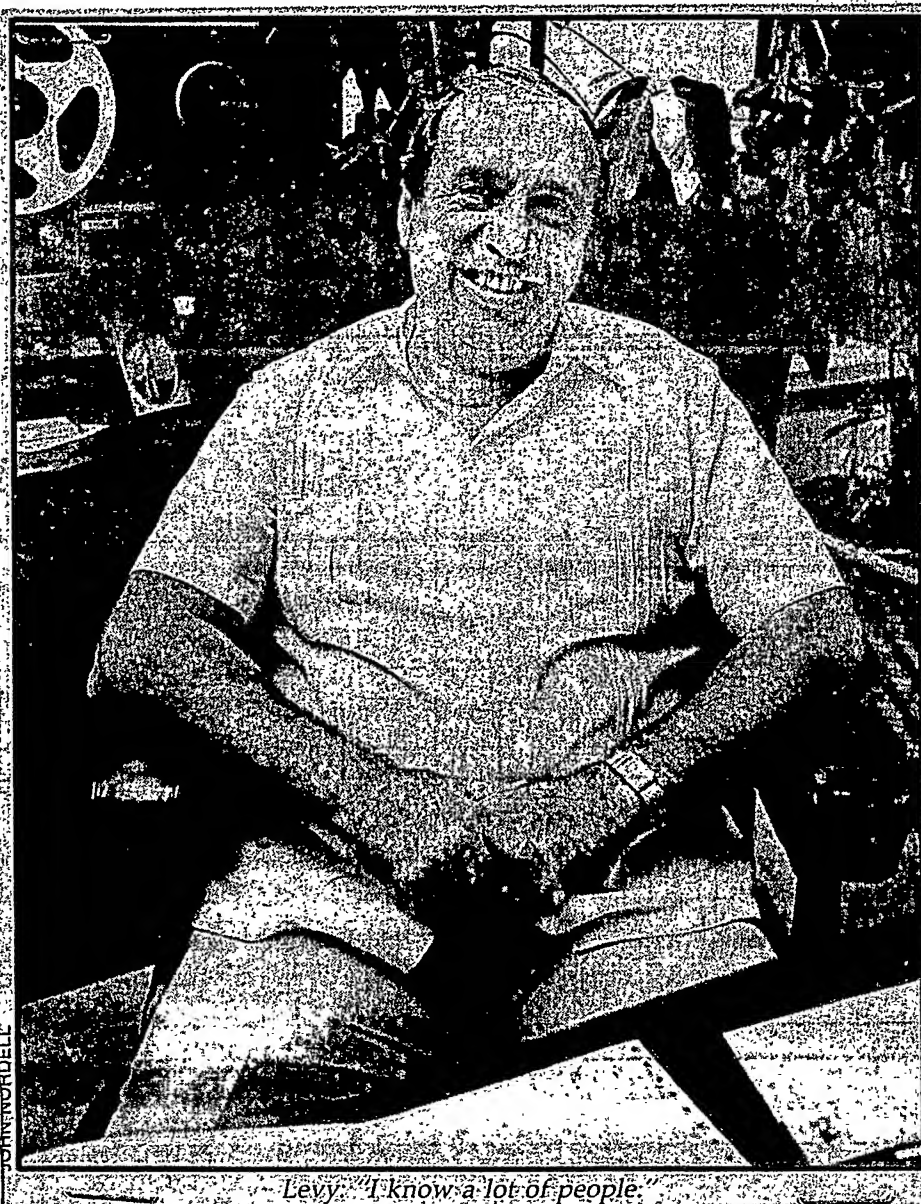
But there is another side to Morris Levy. He serves as a director of the Boston Opera Company and says he gives thousands of dollars to charity. He says he built an emergency room for children at his local hospital in New York, helped Boston's Concerts on the Common obtain a number of acts this past summer, and has contributed repeatedly to the United Jewish Appeal. He says he gave an unsolicited donation of \$5000 to Christa McAuliffe's high school in Framingham.

Levy has refused to carry head-shop paraphernalia in his Strawberries stores despite the temptation of the usual 500 percent mark-up on such merchandise. And Levy says he once turned down thousands of dollars from a tobacco firm that wanted to distribute free cigarettes in Strawberries. "I wouldn't do that to the kids who come into my stores," Levy explains. "I love working and I love Boston, and I love my stores. They're fun."

After Freddie Gershon's mug fades from the television screen in Levy's hotel room, Levy grows quiet.

"My normal attitude would be not to talk to press," he says softly. "I got to be honest and candid with you. I've decided to do it completely different because I am not here for the crime. I've normally always avoided press. I avoided exposure. I am really a laid-back guy. I like to go to my farm on weekends. That's what I really enjoy."

"But here I've decided they are fuckin' with me. They are fuckin' with me and they put me in something where I don't belong. You hear what I'm saying? If I belonged in it, maybe I'd have a different attitude again. You know what I'm getting at? So I'm saying fuck it. I'll talk to anybody who wants to talk about it — you hear what I'm saying? — and tell them the fuckin' story."



Levy: "I know a lot of people."

STRAIGHT ENURES



OPEN

The feds wonder about how the chain got its investors

Memorandum



To : SAC, NEWARK (183A-2061)

Date 10/28/86

From : SAC, BOSTON (183A-1310) (RUC)

Subject : PIER II
RICO
OO:NK

Re Boston teletype 9/25/86.

Enclosed herewith for Newark are the following:

1. Original and one copy of FD-302 regarding arrest of MORRIS (nmn) LEVY at Boston, Massachusetts, on 9/23/86.
2. Original notes re interview of MORRIS (nmn) LEVY taken 9/23/86.
3. Advise of Rights form (unsigned) presented to MORRIS (nmn) LEVY following arrest.
4. One color photograph of MORRIS (nmn) LEVY taken 9/23/86.
5. One photocopy of an article regarding LEVY which appeared in "the Boston PHOENIX" on 10/7/86.

2-Newark (183A-2061)

1-Boston (183A-1310)

EDG:mmw

(3)

mmw

1*



*appears to
you help*

*Part 1116
for 10/31/86*
neg informant paper

b6
b7C

183-1310 - 29

1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/86

MORRIS (NMN) LEVY was located and placed under arrest by Special Agents (SA'S) [redacted] and [redacted] in room 1606 of the RITZ-CARLTON HOTEL, Boston, Massachusetts.

b6
b7C

LEVY was thereupon transported via Bureau automobile to the Boston Office of the Federal Bureau of Investigation (FBI), where his personal property was inventoried and he was fingerprinted and photographed.

LEVY was provided a written "Interrogation; Advice of Rights" form which he declined to read or sign, stating that he was aware of his rights but did not wish to provide a statement.

The following description and personal information was thereupon obtained:

Name:	<u>MORRIS (NMN) LEVY</u>
Nickname:	<u>"MOISHE"</u>
Sex:	<u>Male</u>
Race:	<u>Caucasian</u>
Citizenship:	<u>United States</u>
Age:	<u>59</u>
Date of birth:	<u>August 27, 1927</u>
Place of birth:	<u>New York City, New York</u>
Social Security Account Number:	<u>112-16-2273</u>
Height:	<u>6'1"</u>
Weight:	<u>256 pounds</u>
Hair:	<u>Brown (graying)</u>

b6
b7C

Investigation on 9/23/86 at Boston, Massachusetts

by SA [redacted] and
SA [redacted] blh

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1986	
9/25/86	
FBI - BOSTON	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1310-30

BS 183A-1310

Continuation of FD-302 of MORRIS (NMN) LEVY, On 9/23/86, Page 2.

Eyes: Brown
Complexion: Medium
Build: Heavy
Education: 7th Grade
Marital Status: Divorced
Former spouse:
New York City, New York

b6
b7C

Current place
of residence: RD Ghent (Sunnyview Farm)
Columbia County, New York

At the time of his arrest, LEVY was in possession of
the following:

\$3,669 U.S. Currency

One gold money clip with initials "ML" in diamonds.

One gold Rolex wrist watch.

One leather wallet containing the following:

1) New York State Driver's License L0582215647725589-
27 which will expire August 27, 1987.

BS 183A-1310

Continuation of FD-302 of MORRIS LEVY, On 9/23/86, Page 3.

2) MasterCard Number 5263000007909030 issued by the CHEMICAL BANK.

3) NEW YORK RACING ASSOCIATION, 1986 Club House Pass, number 63-2298.

4) LAHEY CLINIC, ID Card Number 134-85-22.

5) NEW YORK RACING ASSOCIATION Owners ID Card Number 120433.

6) American Express Gold Card, number 372812164922005.

7) New York Friars Club, card number L036.

8) 1985 New York State racing and wagering board, ID Card Number 01181.

9) New York State Racing License Number T112162273A.

10) Blue Cross/Blue Shield ID, card number 112162273.

11) New York Telephone Company calling card, number 67415955032311 (International number 1F67415955039).

12) Business card of MORTIMER M. CAPLIN, CAPLIN & DRYSDALE, 1101 17th Street, Northwest, Washington, D.C., telephone 296-1900.

13) Business card of JACK S. HOFFINGER, HOFFINGER, FRIEDLAND, DOBRISH, BERNFIELD, AND HASEN, 110 East 59th Street, New York, New York, telephone 421-4000.

14) Business card of JEB S. MAGRUDER, "Committee for the re-election of the President", 1201 Pennsylvania Avenue, Northwest, Washington, D.C., telephone (301) 229-3116 and (202) 347-1900 written in pencil on the reverse.

LEVY was thereupon transported to the office of the U.S. Marshal, Boston, for processing and pending appearance before the U.S. Magistrate, Boston.

TO: DIRECTOR, FBI

FROM: SAC, BOSTON
SUBJECT:

PIER II
RICO
(OO: NK)

Bureau File Number
183A-1310
Field Office File Number
C-3
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 12/22/86

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant					
Missing or Kidnaped Children Located _____					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District					No. of Subjects					
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed					
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
Conviction Combined Sentence					Conviction Combined Sentence					
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
Conviction Combined Sentence					Conviction Combined Sentence					
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					
Total Fines \$					Total Fines \$					
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

MORRIS (NMN) LEVY, DOB 8/27/27; W/M; New York, New York, 112-16-2273

INDEXED
FILED

b6
b7C

10015
1R
1M
1E

Boston:
1-arrest SA
1-assist SA

[Redacted]

[Redacted]

183-1310-31

1-Newark (Info.)

(1-183A-1310)

(2-SIP Folder)

2 - Bureau
3 - Field Office
See codes on reverse side

SEARCHED	<i>mk</i>
Manual Indices	<i>mk</i>
FOIMS Indices	<i>0</i>
Confid. Indices	
ELSUR Indices	
OCIS	
IIS	

62-0-11081

FILE

183-1310-32

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1987	
FBI - BUFFALO	

b6
b7C

1
2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

PAGE 1

01/12/87

Use of the following FBI record, NUMBER 397 953 FA1 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints. 11

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
NATIONAL CRIME INFORMATION CENTER FGPT	CLASS:	23 11 17 PO 14 12 12 17 16 12	
MAUSM0100 USM BOSTON, MA 15952-038	LEVY, <i>6-10-1981</i> MORRIS <i>100-30598-1 (5/62)?</i> <i>182-144-872 (7/11)?</i>	09/23/86	C-HOBBS ACT EXTORTION
MAFBIBS00 FBI BOSTON, MA 183A-1310	LEVY, MORRIS	09/23/86	C-MAK EXT EXP OF CRDIT INTERF W/COMM BY THREATS C-COLLECT OF EXTENSION OF CRED BY EXTOR
CONTRIBUTOR COPY MAFBIBS00 FBI BOSTON, MA			

WBM

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JAN 22 1987	
FBI-DETROIT	

RECORDED INDEXED

2 (1209)

TEXT:

NK0021 0962230

RR BS

DE NK

R 0962230Z APR 87

FM NEWARK (183A-2061) (P) (RBRA)

TO BOSTON (ROUTINE)

(ATTN: [REDACTED])

b6
b7C

BT

UNCLAS

GAETANO VASTOLA, AKA; ET AL; RICO; OO: NEWARK

MORRIS LEVY, SUBJECT IN ABOVE-CAPTIONED MATTER WAS ARRESTED
AT BOSTON BY SA [REDACTED] IN SEPTEMBER, 1986, AND WAS RELEASED AT
A MAGISTRATE'S HEARING IN BOSTON.

b6
b7C

SOURCE INFORMATION HAS BEEN DEVELOPED THAT LEVY [REDACTED]

[REDACTED] TO AVOID TRIAL IN THIS
MATTER.

b7D

AUSA [REDACTED] NEWARK, NJ, HAS REQUESTED THAT A CERTIFIED COPY
OF THE RELEASE ORDER SETTING FORTH THE CONDITIONS FOR LEVY'S
RELEASE BY THE MAGISTRATE'S OFFICE, BOSTON, BE FORWARDED TO FBI,
NEWARK, NJ, AS SOON AS POSSIBLE SO THAT THE FACTS OF LEVY'S RELEASE

b6
b7C

INDICES SEARCHED	
<input type="checkbox"/> FOIMS	<input type="checkbox"/> GENERAL
<input type="checkbox"/> NEGATIVE	<input type="checkbox"/> NEGATIVE
<input type="checkbox"/> SA	<input type="checkbox"/> SA
INITIALS:	INITIALS:

b6
b7C

44-130-33

SEARCHED	INDEXED
SERIALIZED	FILED
APR 06 1987	
STON	

[REDACTED]

Lead enclosed by to [signature]

PAGE TWO, NK 183A-2061, UNCLAS

CAN BE RELATED TO THE U.S. STATE DEPARTMENT TO AVOID HIS DEPARTURE
FROM THE U.S.

BT

1

-->

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/13/87

TO : SAC, NEWARK (183A-2061)
 (ATTN: RED BANK RA)

FROM : SAC, BOSTON (RUC)
 (183A-1310)

SUBJECT: GAETANO VASTOLA, aka et al.;
 RICO;
 OO:NEWARK

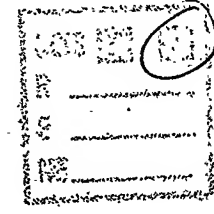
Re Newark teletype to Boston dated 4/6/87 and
 Boston telephone call to Red Bank RA on 4/7/87.

On 9/23/86, subject MORRIS LEVY was arrested at
 Boston, Massachusetts and appeared before U. S. Magistrate
 PATTI SARRIS on the same date. LEVY waived a removal hear-
 ing and bail was set at \$500,000 with a 10% deposit. LEVY
 put up \$50,000 and was released. U. S. Magistrate SARRIS
 ordered LEVY to report to pre-trial services at Camden, New
 Jersey on 9/24/86 and 9/25/86 and report by telephone on
 9/26/86. LEVY was also ordered to report on 9/29/86 for
 arraignment. LEVY's file was sent from the U. S. Magis-
 trate's office on 9/25/86 to the Chief Clerk of the U. S.
 District Court, Camden, New Jersey.

2 - Newark
 ① - Boston
 NDG/srw
 (3)
NDG



*FD 515 submitted
 re arrest?*



Approved: _____ Transmitted _____ (Number) (Time)

Per

183-13031

b6
 b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#773)

TEXT:

VZCZCNK0009

PP HQ BS NY

DE NK #0009 2981535

ZNR UUUUU

P 241514Z OCT 88

FM FBI NEWARK (183B-2061) (P) (RBRA)

TO DIRECTOR FBI/PRIORITY/

TO FBI BOSTON/PRIORITY/

TO FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3484:3510//

PASS: FOR FBIHQ: SUPERVISOR [REDACTED] ANTI-TERRORIST

UNIT; FOR BOSTON: SA [REDACTED], PROVIDENCE RA; FOR NEW

YORK: SA [REDACTED], C-10 SQUAD AND SA [REDACTED], NEW

ROCHELLE RA.

b6
b7C

SUBJECT: PIER II.

MAURICE LEVY IS SCHEDULED TO BE SENTENCED AT U.S. DISTRICT
COURT, CAMDEN, NJ, ON 10/28/88, ALONG WITH [REDACTED].

b6
b7C

U.S. DISTRICT JUDGE STANLEY BROTMAN HAS SCHEDULED A FATACO

La
aware - Read
this to SSA
10/24/88 (m)

[REDACTED]

[REDACTED]

[REDACTED]

183-1310-35

INDEXED
FILED
OCT 24 1988

[REDACTED]

b6
b7C

PAGE TWO DE NK 0009 UNCLAS

SENTENCING HEARING ON THIS DATE AT CAMDEN.

AUSA [REDACTED], NEWARK, NJ, ADVISED THAT THE FOLLOWING INDIVIDUALS WILL BE REQUIRED TO TESTIFY AT THIS HEARING ON 10/28/88: SA [REDACTED], NEW YORK OFFICE, NEW ROCHELLE, RA; SA [REDACTED] NEW YORK OFFICE, C-10 SQUAD; SA [REDACTED] BOSTON OFFICE, PROVIDENCE RA; SA [REDACTED] BUREAU; AND NEWARK, NJ, ON MONDAY, 10/24/88, TO DISCUSS HIS TESTIMONY. AUSA [REDACTED] FURTHER REQUESTED THAT THE ABOVE WITNESSES MEET IN HIS OFFICE IN NEWARK, NJ, ON THE MORNING OF TUESDAY, 10/25/88, TO DISCUSS THEIR TESTIMONY IN THE SENTENCING HEARINGS FOR [REDACTED] AND LEVY.

b6
b7C

THE ABOVE NAMED WITNESSES ARE REQUESTED TO TELEPHONICALLY CONTACT AUSA [REDACTED] AT [REDACTED] TO CONFIRM THEIR TRAVEL PLANS.

b6
b7C

IT IS REQUESTED THAT SA [REDACTED] NEW ROCHELLE RA, CONTACT DETECTIVE [REDACTED] TELEPHONE (914) 422-8700, AND ADVISE HIM OF AUSA [REDACTED] REQUEST THAT HE TESTIFY IN THIS MATTER.

b6
b7C

NNNN